

Date: 24/01/2020

The General Manager,  
Corporate Relation Department, (BSE Scrip Code-537069)  
**Bombay Stock Exchange Limited,**  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir,

**Sub: Outcome of Board Meeting**

We informed you that the Board of Directors of the Company at its meeting held on January 24<sup>th</sup> 2020, inter alia, has transacted the following:

1. Unaudited Financial result for the third quarter & nine months ended 31<sup>st</sup> December, 2019-:

The Unaudited Standalone Financial Results of the Company for the third quarter & nine months ended 31<sup>st</sup> December, 2019 duly approved by the Board of Directors at the Meeting held on 24<sup>th</sup> January, 2020. Also, find the attached Limited Review Report, on the aforesaid Financial Statements duly signed by M/s. VMRS & Co., Statutory Auditors of the Company.

2. Appointment of Secretarial Auditor of the Company:

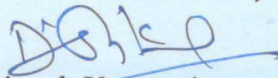
The Board has decided to appoint Mr. Ranjit Kejriwal (Membership No. 6116, CP No. 5985) as Secretarial Auditor of the Company for the F.Y. 2019-2020.

The Board Meeting commenced at 4.00P.M. and concluded at 08.00 P.M.

You are requested to take the above information on your records.

Thanking You,

Yours Faithfully,  
For Hazoor Multi Projects Limited

  
(Dinesh Kumar Agarwal)  
Director  
DIN: 05259502

