



Date: 18th May, 2017

BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

BSE Scrip Code: 532467

Sub: Intimation of Forthcoming Meeting of the Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that first meeting of the Board of Directors of the Company for the Financial Year 2017-18 is scheduled to be held on Tuesday 30th May, 2017 at 05.00 p.m. at the Registered office to consider and approve the following:

1. To approve and adopt Audited Financial Results of the Company along with Auditors Report for the 4th Quarter and Year ended 31st March, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
2. To recommend dividend, if any, for the Financial Year ending 31st March, 2017.
3. To take on record disclosure of Interest by the Directors of the company in compliance of section 184(1) of the Companies Act, 2013.
4. To take on record declarations by the Directors pursuant to the provision of Section 164(2) of the Companies Act, 2013, declaring their eligibility to act as Directors.
5. To Consider Resignation of Mr. Vineet R. Garg, Chief Financial Officer (KMP) of the Company with effect from 30th May, 2017.



HAZOOR MULTI PROJECTS LIMITED

Regd. Office : 403, Kane Plaza, Mind Space, Off.Link Road, Malad (W), Mumbai:400064.Tel. No.022-28711090. Fax:022-40033979.
CIN:L99999MH1992PLC269813
Email : hmpl.india@gmail.com, info@hazoomultiproject.com Website : www.hazoomultiproject.com

6. To Consider Resignation of Mr. Deenbandhu M. Upasani, Independent Director of the Company with effect from 30th May, 2017.
7. Any other matter with the permission of the Chair.

Please note that as per Hazoor Multi Projects Limited Code of Conduct for Prohibition of Insider Trading formulated, basis the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, and as per the provisions of Section 195 of the Companies Act, 2013 the Trading Window for trading in company's equity shares shall remain closed from Friday 19th May, 2017 to Thursday, 01st June, 2017 (both days inclusive).

Further, as per the subject code for such class of designated employees (including their immediate relatives) that can be reasonably expected to have possession of "Unpublished Price Sensitive Information" (UPSI), the trading restrictions have applied to them from Friday 19th May, 2017 and they have been intimated, not to trade in the equity shares of the Company till, Thursday, 01st June, 2017 (both days inclusive).

Kindly take the above information on your record & oblige.
Thanking you.

Yours faithfully,
For Hazoor Multi Projects Limited


Dilip Bohra
(Company Secretary & Compliance Officer)

