



## HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 14<sup>th</sup> February, 2022

To,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Scrip ID/Code : HAZOOR/532467

Subject : Outcome of Board Meeting of the Company held on 14<sup>th</sup> February, 2022.

Ref : Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Monday, 14th February, 2022 at 4.00 P.M. at the registered office of the Company situated at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002 have discussed and approved following major businesses:

1. **Standalone Unaudited Financial Result for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2021:**  
Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter and Nine Months ended on 31<sup>st</sup> December, 2021.

The Meeting of Board of Directors Concluded at 6:55 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited

Bhavesh Ramesh Pandya  
Company Secretary and Compliance Officer  
Place: Mumbai

