



26th December, 2016

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

BSE Scrip Code: 532467

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

This is to inform you that the Board of Directors at its Eleventh meeting held on Monday, 26th December, 2016 at the Registered Office of the Company, inter alia, have discussed the following:

1. Management Discussion and Analysis about financial operation of the company and also reviewed companies performance.

The meeting of the Board of Directors commenced at 6.00 P.M. and concluded at 6.45 P.M.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For Hazoor Multi Projects Limited

A handwritten signature in blue ink, appearing to read 'Dilip Bohra', is written over the typed name.

Dilip Bohra

(Company Secretary & Compliance Officer)

