

06th August, 2016
06th August, 2016

To,
BSE Limited.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

BSE Scrip Code: 532467

Sub: Notice of Book Closure under Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir,

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 6th September, 2016 to Wednesday, 21st September 2016 (both days inclusive) for the purpose of Twenty Fourth Annual General Meeting.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,
For Hazoor Multi Projects Limited



Ravi Shelke
(Company Secretary & Compliance Officer)

HAZOR MULTI PROJECTS LIMITED

CIN:L99999MH1552PLC288813

Regd. Office : 403, Karie Plaza, Mind Space, Off.Link Road, Malad (W), Mumbai-400064.Tel. No.022-25711090. Fax.022-40033879.
Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com