

Date: 06th August, 2016



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: Outcome of Board Meeting held on 06th August, 2016.

Dear Sir,

This is to inform you that the Board of Directors at its meeting held on 06th August, 2016, at 6.00p.m at the Registered Office of the Company, inter alia, have taken on record and approved among other matters, the following business:-

1. Notice convening Twenty Fourth Annual General Meeting for the Financial Year ended on 31st March, 2016, to be held on Wednesday, 21st September, 2016.
2. Due to exigencies of funds Board did not recommend any dividend for the Financial Year 2015-2016.
3. Secretarial Audit Report for the Financial Year ended 31st March, 2016.
4. Directors Report for the Financial Year ended 31st March, 2016.
5. Book Closure Dates for the purpose of Twenty Fourth Annual General Meeting.
6. Appointment of Ms. Manisha Bajaj, Practicing Company Secretary (ACS No. 24724, COP No. 8932) as a Scrutinizer for E-voting process (including voting through Ballot Form received from the members) in a fair and transparent manner.
7. Un-audited Financial Result with Limited Review Report for the 1st quarter ended 30th June, 2016.

Kindly take the above information on record and oblige.
Thanking you.

Yours Faithfully
For Hazoor Multi Projects Limited.



Ravi Shelke
Company Secretary & Compliance Officer

HAZOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

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