



Date: 8th August, 2019

BSE Ltd.,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532467

Sub: Submission of Newspaper Advertisement – Intimation of Board Meeting.

Dear Sir,

In accordance with Regulation 29 read with **Regulation 47** of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Notice of Board Meeting, scheduled to be held on Tuesday, 13th August, 2019 to Consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2019 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company, as published in "Financial Express & Mumbai Lakshadeep" on 8th August, 2019.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
For Hazoor Multi Projects Limited

Subhash J. Purohit
Company Secretary and Compliance Officer
Encl: as above

HAZOOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

601-A, Ramji House Premises Co-operative Society Ltd., 30, Jambulwadi, J.S.S. Road, Mumbai : 400002.
Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com

**HAZOOOR MULTI
PROJECTS LIMITED****CIN:L99999MH1992PLC269813**

Regd. Office: 601-A, Ranji House Premises
Co-op. Society Ltd., 30, Jambulwadi, J.S.S. Road,
Mum. - 400002 Telefax: 91-022 22000525

E-mail: hmpl.india@gmail.com

Website: www.hazoormultiproject.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019, at 6.00 p.m. at the Registered office of the Company, inter alia, to consider and take on record the Un-audited Financial Results of the Company together with Limited Review Report for the quarter ended on 30th June, 2019 and any other business(s) as per discretion of the Board of Directors.

This information is also available on website of the Company hmpl.india@gmail.com and on the website of the stock exchange www.bseindia.com.

For Hazoor Multi Projects Limited
Sd/-

Subhash J Purohit
Company Secretary

Place : Mumbai

Date: 6 August, 2019



CIN:L99999MH1992PLC269813

Regd. Office: 601-A, Ramji House Premises
Co-op. Society Ltd., 30, Jambulwadi, J.S.S. Road,
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**For Hazoor Multi Projects Limited
Sd/-**

**Subhash J Purohit
Company Secretary**

Place : Mumbai

Date: 6 August, 2019