

31st October, 2018

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/Madam,

This is to inform you that the Board of Directors at its Third Meeting for the Financial Year 2018-19 held on Wednesday, 31st October, 2018 at the Registered Office of the Company have taken on record and approved the following business:

1. Change of Registered Office of the Company from 403, Kane Plaza, Mind Space, Off. Link Road, Malad (West), Mumbai - 400064 To **704, Raheja Centre, Nariman Point, Mumbai - 400021.**
2. Resignation of Mr. Dilip Bohra as Company Secretary due to better prospects.
3. Management Discussion regarding the deployment of Company's available funds in current financial year.
4. To explore the opportunities of Sell/Dispose off Company's used Vehicle.

Meeting commenced at 5.00 p.m. and concluded at 8.30 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,
For Hazoor Multi Projects Limited


Paresh Sampat
Non Executive Chairman

