

31st December, 2018

BSE Limited,
Listing Compliance Department,
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 Sixth Meeting for the Financial Year 2018-19 held on Monday, 31st December, 2018 at the Registered Office of the Company has considered and appointed Mr. Subhash J. Purohit (ACS: A36558) as Company Secretary and Compliance Officer of the Company with immediate effect i.e. 31st December, 2018 pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India ((Listing Obligation & Disclosure Requirements) Regulations, 2015.

Brief Profile of Mr. Subhash J. Purohit is mentioned below:

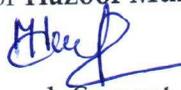
S. No.	Particulars	Details
1.	Name:	Mr. Subhash J. Purohit (ACS: A36558)
2.	Reason	Appointment of Mr. Subhash J. Purohit as Company Secretary and Compliance Officer.
3.	Date of Appointment	31 st December, 2018.
4.	Brief Profile	Mr. Subhash J. Purohit is an Associate Member of ICSI had previously worked with BSE Limited from March 21, 2016 to December 13, 2018 as an Assistant Manager, Listing Compliance having an experience in Statutory Compliances under Companies Act, 2013, Companies Act, 1956 and applicable Corporate Laws, SEBI Rules and Regulations, Listing Agreement, RBI, FEMA.

Meeting commenced at 7.15 p.m. and concluded at 8.00 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
DIN: 00410185



HAZOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813