

22nd May, 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 first meeting for the financial year 2018-19 held on Tuesday, 22nd May, 2018 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. Approved Ind-AS Compliant Audited Financial Results of the Company along with Auditors Report for the fourth Quarter and Year ended 31st March, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
2. The Board has not recommended any dividend for the Financial Year ending 31st March, 2018.

Meeting commenced at 5.00 p.m. and concluded at 7.15 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For **Hazoor Multi Projects Limited**


Dilip Bohra

(Company Secretary & Compliance Officer)

HAZOOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

Regd. Office : 403, Kane Plaza, Mind Space, Off.Link Road, Malad (W), Mumbai:400064.Tel. No.022-28711090. Fax:022-40033979.
Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com