

12<sup>th</sup> November, 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 Fourth Meeting for the Financial Year 2018-19 held on Monday, 12<sup>th</sup> November, 2018 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. The Un-audited Financial Results of the Company along with Limited Review Report for the second quarter and half year ended 30<sup>th</sup> September, 2018.
2. Appointment of Mr. Raviprakash Narayan Vyas, as Additional Independent Director having DIN No: 07893486 with immediate effect.
3. Books of Accounts are to be kept at the Corporate Office of the Company at: 435, New Sonal Link Industrial Estate, Bldg. No. 2, Link Road, Malad (W), Mumbai- 400064 as renovation will be carried out at Registered Office of the Company.

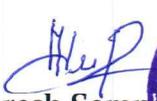
Meeting commenced at 6.00 p.m. and concluded at 9.10 p.m.

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**