



7<sup>th</sup> November, 2017

BSE Ltd.,  
Corporate Relationship Department,  
1<sup>st</sup> 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 meeting held on 7<sup>th</sup> November, 2017, at the Registered Office of the Company, inter alia, have taken on record and approved among other matters, the following business:-

1. The Ind-AS Compliant Un-audited Financial Results for the second quarter and half year ended 30th September, 2017.
2. Limited Review Report, as submitted by the Statutory Auditor of the Company on the above result.

The meeting of the Board of Directors commenced at 6.15 pm and concluded at 8.30 pm.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully  
For Hazoor Multi Projects Limited.

  
  
Dilip Bora  
Company Secretary & Compliance Officer

HAZOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

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