



Date: 23rd May, 2019

BSE Limited,
Corporate Relationship 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,

This is to inform you that the Board of Directors at its second meeting for the financial year 2019-20 held on Thursday, 23rd May, 2019 at the Registered Office of the Company, inter-alia, have taken on record and approved amongst other matters, the following business:

1. Approved Audited Financial Results of the Company along with Auditors Report for the fourth Quarter and Year ended 31st March, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
2. The declaration that the Report of the Statutory Auditors is with unmodified opinion with respect to Audited Financial Results for the year ended 31st March, 2019.

Meeting commenced at 6.00 p.m. and concluded at 8.50 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For **Hazoor Multi Projects Limited**


Subhash J. Purohit
Company Secretary and Compliance Officer



HAZOOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

601-A, Ramji House Premises Co-operative Society Ltd., 30, Jambulwadi, J.S.S. Road, Mumbai : 400002.

Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com