



Date: 30th March, 2019

BSE Ltd.,
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 Eighth Meeting for the Financial Year 2018-19 held on Saturday, 30th March, 2019 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

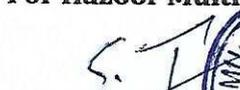
1. Appointment of M/s. Monika Thanvi & Associates, Practising Company Secretary as Secretarial Auditor of the Company under section 204(1) of the Companies Act, 2013 for the Financial Year 2018-19 to conduct Secretarial Audit of the Company.
2. In accordance with Regulation 8 of SEBI PIT Regulations, the Board of Directors at its meeting held on 30th March, 2019, had approved and adopted revised 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' ("Code for Fair Disclosure"). The said code shall be published on the website of the Company.

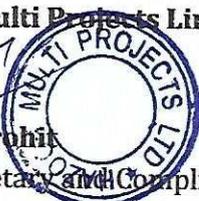
The meeting of the Board of Directors commenced at 5.30 P.M. and concluded at 6.20 P.M.

Kindly take the above information on 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