

Date: 07<sup>th</sup> November, 2016

**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 held on 07<sup>th</sup> November, 2016.**

Dear Sir,

This is to inform you that the Board of Directors at its meeting held on 07<sup>th</sup> November, 2016, at 6.00 p.m. and concluded at 6:45 p.m at the Registered Office of the Company, inter alia, have taken on record and approved among other matters, the following business:-

1. Un-audited Financial Result with Limited Review Report for the 2nd quarter & half year ended on 30th September, 2016.
2. Resignation of Mr. Ravi R. Shelke, Company Secretary & Compliance officer (KMP) of the Company with effect from 7th November, 2016(end of the business day).
3. Appointment of Mr. Dilip Bohra (M.No. 47488) as Company Secretary pursuant to section 203(1) of the Companies Act 2013 in the place of present Company Secretary who has opted out to resign from the post of Company Secretary due to his preoccupation.
4. Appointment of Company Secretary having Membership Number M.No.47488, as a Compliance Officer of the Company with reference to Regulation 6(1) of the Listing Agreement with effect from 7<sup>th</sup> November, 2016.

Kindly take the above information on record and oblige.  
Thanking you.

Yours Faithfully  
For Hazoor Multi Projects Limited.



**Ravi Shelke**  
Company Secretary & Compliance Officer

