



Date: 2nd October, 2019

BSE Ltd.,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532467

Sub: Intimation of forthcoming meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Fifth meeting of the Board of Directors of the Company for the Financial Year 2019-20 is scheduled to be held on Saturday, 5th October, 2019 at 6.00 p.m. at the registered office.

The Board shall, inter alia, consider and approve the followings: -

1. The Reclassification of Promoter to Public Category subject to approval of shareholders in general meeting (i.e. For Reclassification request received from Eaugu Udyog Limited, Promoter dated September 26, 2019).
2. To schedule Extra Ordinary General Meeting for the approval from shareholders of the company, in regards to Reclassification request received from Eaugu Udyog Limited, Promoter.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
For Hazoor Multi Projects Limited


Subhash J. Purohit
Company Secretary and Compliance Officer



HAZOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

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