



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 07th September, 2020

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code : HAZOOR/ 532467

Subject : Intimation of Notice of Board Meeting to be held on 15th September, 2020

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday 15th September, 2020 at 6.00 P.M. at the registered Office of the company at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002 inter alia, to transact following major businesses:

1. To Consider and approve the Standalone Unaudited Financial Results along with Limited Review report thereon for the quarter ended on 30th June, 2020.
2. To reconstitute Audit Committee of the Company.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Hazoor Multi Projects Limited

(Subhash Purohit)
Company Secretary and Compliance Officer
Place: Mumbai