



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 27th July, 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 30.07.2020

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 Thursday 30th July, 2020 at 5.00 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 audited Financial Results along with Audit Report thereon for the quarter and year ended on 31st March, 2020.
2. To consider Re-appointment of Mr. Suhas Sudhakar Joshi (DIN: 01657318) as a Managing Director of the Company.
3. To consider Appointment of Akshay Pawan Kumar Jain (DIN: 08595089) as an additional Director of the Company.
4. To consider Appointment of Harsh Harish Sharma (DIN: 08798790) as an additional Director of the Company.
5. To consider Appointment of Mrs. Gazala Mohammed Irfan Kolsawala (DIN: 07133943) as an additional Director of the Company.
6. To consider Resignation of Mrs. Munni Devi Jain (DIN: 08194500) as a Non- Executive Independent director of the Company and Committee position thereof.
7. To consider Resignation of Mr. Nishant Jain (DIN: 08442427) as a Non- Executive Independent Director of the company and Committee position thereof.
8. To consider appointment of Mr. Subhash Jhavarilal Purohit (Company Secretary) as an internal Auditor of the Company.
9. To reconstitute Audit Committee of the Company.
10. To reconstitute Nomination & Remuneration Committee of the Company.
11. To reconstitute Stakeholder Relationship 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