



Opening doors to fortune

Date: 20th August, 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 fourth meeting of the Board of Directors of the Company for the Financial Year 2019-20 is scheduled to be held on Friday, 23rd August, 2019 at 6.00 p.m. at the Registered office, to consider and approve the following business of the Company.

1. Appointment of Statutory auditor of the company due to casual vacancy.
2. Resignation of present statutory auditor of the company.
3. Draft Directors Report and Corporate Governance report together with certifications from CFO for the Financial Year ended 31st March, 2019.
4. Take note of Secretarial Audit Report for the Financial Year ended 31st March, 2019.
5. Finalize day, date, time and venue for convening 27th Annual General Meeting of the Company.
6. Draft Notice convening 27th Annual General Meeting for the Financial Year ended 31st March, 2019.
7. Fix the dates for the closing of Register of Members and Transfer Books for the purpose of 27th Annual General Meeting.
8. Appointment of Scrutinizer for conducting e-voting and poll process for 27th Annual General Meeting of the Company.
9. Any other matter with the permission of the Chair.

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



HAZOOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

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