



Date: 3<sup>rd</sup> May, 2019

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

**BSE Code: 532467**

**Sub: Notice of the Board Meeting scheduled to be held on Wednesday, 8<sup>th</sup> May, 2019.**

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that First Meeting of the Board of Directors of the Company for the Financial Year 2019-20 is scheduled to be held on Wednesday, 8<sup>th</sup> May, 2019 at 06.00 p.m. at the Registered office, inter alia, to consider the followings :-

1. Appointment of Mr. Nishant Jain having DIN: 08442427 as an Additional Director (Independent) of the Company.
2. Resignation of Mr. Paresh Sampat as an Independent Director and Non Executive Chairperson of the Company.
3. Any other matter with the permission of the Chair.

Kindly take the above on 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

601-A, Ramji House Premises Co-operative Society Ltd., 30, Jambulwadi, J.S.S. Road, Mumbai : 400002.

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