



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 23.05.2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001

Scrip ID/Code : HAZOOR/532467

Sub : Intimation of Notice of Board Meeting to be held on 30th May, 2023.

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, 30th May, 2023 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, 2023.
2. To consider the Resignation of Mr. Bhavesh Ramesh Pandya from the Post of Internal Auditor.
3. To consider the Appointment of Cost Auditor for the FY 2022-23.
4. To consider the shifting of registered office within the local limits of city, town, village and state.

Kindly take above information on your record and oblige.

Yours Faithfully,

For Hazoor Multi Projects Limited

BHAVESH
RAMESH PANDYA
Digitally signed by BHAVESH
RAMESH PANDYA
Date: 2023.05.23 17:53:46
+05'30'

Bhavesh Ramesh Pandya
(Company Secretary and Compliance Officer)

Place: Mumbai

BHAVESH RAMESH PANDYA

S/o Ramesh Ambalal Pandya, 15-D, Jay Vijay Society, L.T .Road, Near Tanishq Jewellers, Borivali (West)
Mumbai- 400092

Date: 23rd May, 2023

To,
The Board of Directors
Hazoor Multi Projects Limited
601-A, Ramji House Premises CSL, 30, Jambulwadi,
J.S.S. Road, Mumbai-400002

Sub: Resignation from the Post of Internal auditor.

Dear Sir/ Madam,

I hereby tender my resignation, from the post of Internal Auditor. Due to personal reasons and other commitments I request the Board of Directors to relieve me from my duties of internal Auditor of the Company and accept my resignation with effect from 23.05.2023 and acknowledge the same.

Thanking You,

Yours truly,

B.R. Pandya

(Bhavesh Ramesh Pandya)

