



**HAZOORMULTIPROJECTSLIMITED**  
CIN : L99999MH1992PLC269813

Date: 22<sup>nd</sup> June, 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 30.06.2020

**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 30th June, 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 audited Financial Results along with Audit Report thereon for the quarter and year ended on 31<sup>st</sup> March, 2020.
2. To consider and transact any other business with the permission of chair.

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