



Date: 23/12/2019

To,

Department of Corporate Services
Bombay Stock Exchange limited,
Dalal Street,
Mumbai- 400001, India

Ref: Scrip Code : 532467

Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Extra Ordinary General Meeting.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Extra Ordinary General Meeting of the Company has been scheduled to be held on Wednesday, 15th January, 2020. The register of Members and Share Transfer Books of the Company will be closed from Thursday, 9th January, 2020 to Wednesday, 15th January, 2020 (Both Days inclusive) for the purpose of holding Extra Ordinary General Meeting.


NAME OF THE COMPANY: HAZOOR MULTI PROJECTS LIMITED

Security Code	Type of Security	Book Closure Date		Record Date	Purpose
		From	To		
532467	Equity	09.01.2020	15.01.2020	N.A.	E.G.M

Kindly acknowledge receipt and confirm the Book Closure date.

Thanking you.

Yours faithfully,
For Hazoor Multi Projects Limited


(Subhash Purohit)
Company Secretary



HAZOOR 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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