

Date: 23rd March, 2017

BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip Code: 532467

Sub: **Intimation of Forthcoming Meeting of the Board of Directors of the Company under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 13th meeting of the Board of Directors of the Company is scheduled to be held on Thursday 30th March, 2017 at 05.30 p.m. at the Registered office, inter alia, to consider the followings :-

1. Appointment of M/s. Monika Thanvi & Associates, Practising Company Secretary as Secretarial Auditor of the Company under section 204(1) of the Companies Act, 2013 for the Financial Year 2016-17.
2. Appointment of M/s. R. Thanvi & Co., Chartered Accountant as Internal Auditor of the Company under section 138(1) of the Companies Act, 2013 for the Financial Year 2017-18.
3. 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



Dilip Bohra

(Company Secretary & Compliance Officer)

