

Date: 25th October, 2018

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 under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Third meeting for the Financial Year 2018-19 of the Board of Directors of the Company is scheduled to be held on Wednesday, 31st October, 2018 at 5.00 p.m. at the Registered Office, inter-alia to consider the change of Registered Office of the Company and any other matter with the permission of the chair.

This is for your information & record. Kindly do the needful & oblige.

Yours faithfully,

For Hazoor Multi Projects Limited


Dilip Bhasa

Company Secretary/ Compliance Officer

