

25<sup>th</sup> August, 2018

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

**BSE Scrip Code: 532467**

**Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015-  
Cessation of Mr. V.I. Garg as Additional Director of the Company.**

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here by inform you Mr. V.I. Garg (DIN: 00409946) was appointed as Additional Director in terms of section 161 of the Companies Act, 2013, w.e.f. 11<sup>th</sup> August, 2018 and was to hold office upto date of Annual General Meeting scheduled to be held on 24<sup>th</sup> September, 2018, since his candidature was not proposed for regularization, accordingly Mr. V.I. Garg, ceased to be the Director of the Company with effect from conclusion of AGM held on 24<sup>th</sup> September, 2018.

Please take the above information on your records.

Yours faithfully,  
For **Hazoor Multi Projects Limited**

  
  
**Dilip Bohra**

(Company Secretary & Compliance Officer)