

Opening doors to fortune
Date: 4th August, 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

& Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held on 4th August, 2017, at the Registered Office of the Company, inter alia, have taken on record and approved among other matters, the following business:-

1. The Ind-AS Compliant Un-audited Financial Results for the First quarter ended 30th June, 2017.
2. Limited Review Report, as submitted by the Statutory Auditor of the Company on the above result.
3. Notice convening Twenty Fifth Annual General Meeting for the Financial Year ended on 31st March, 2017, to be held on Monday, 18th September, 2017.
4. M/s. G.R. Modi & Co. Chartered Accountants (FRN: 112617W), re-appointed as the Statutory Auditors of the Company for the term of five years commencing from ensuing AGM till the 30th AGM to be held in year 2022, subject to the approval of shareholders of the Company, for audit of financial statements.
5. Due to exigencies of funds Board did not recommend any dividend for the Financial Year 2016-2017.
6. Directors Report for the Financial Year ended 31st March, 2017.

HAZOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

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7. Secretarial Audit Report for the Financial Year ended 31st March, 2017.
8. Fixed Book Closure Date(s) from 4th September, 2017 to 18th September, 2017 (both days inclusive) for the purpose of Twenty Fifth Annual General Meeting.
9. Appointment of Mrs. Manisha Bajaj Dikshit, Practicing Company Secretary (ACS No. 24724, COP No. 8932) as a Scrutinizer for E-voting process (including voting through Ballot Form received from the members) in a fair and transparent manner.

The Board Meeting Commenced at 6 p.m. and concluded at 7.00 p.m.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully

For Hazoor Multi Projects Limited.