



Date: 11th February, 2019

BSE Limited,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 500117

Shareholders of Public Limited Company to Receive 30% of Shareholding
Dividend in Money Form Payable for September 2018.

Dear Sir/Madam,

This is to inform you that the Board of Directors of our Company Meeting for the Financial Year 2018-19 held on Monday, 11th February, 2019 at the Registered Office of the Company, after due notice (in person) and approved through other means, the following business:

1. The Unaudited Financial Results of the Company along with Unaudited Interim Report for the third quarter ended on 31st December, 2018.
2. Appointment of Mr. Bhaskar Mohan Agarwal (Chartered Accountant) as Over Financial Officer and Key Managerial Personnel of the Company with immediate effect.
3. Other business transacted with the permission of Chair.

Meeting commenced at 6:00 pm and concluded at 9:45 pm.

Yours truly,
Rajesh Kumar Singh, Chairman of your Board and Officer.

Thanking you,

Yours faithfully,

For HAZOR Multi Projects Limited

Sudhakar S. Pawale

Company Secretary and Director (Non-Executive)



HAZOR Multi Projects Limited

Plot No. 10, Sector 10, Gurgaon, Haryana

India. CIN: L27100HR2012PLC029099

Website: www.hazormulti.com