



# HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 19<sup>th</sup> July, 2024

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip ID/ Code/ ISIN** : HAZOOR/ 532467/ INE550F01031

**Subject** : Intimation of Notice of Board Meeting to be held on 26<sup>th</sup> July, 2024.

**Ref** : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday, 26<sup>th</sup> July, 2024 at 11.30 A.M. at the registered Office of the Company at C-45, Floor 4TH, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai - 400021 inter alia, to transact following major businesses:

1. To recommend the re-appointment of M/s. VMRS & Co., Chartered Accountants as a Statutory Auditor of the Company.
2. To recommend the reappointment of Mr. Harsh Harish Sharma (DIN: 08798790) as an Independent Director of the Company w.e.f. from 30<sup>th</sup> July, 2025 for a second term of five years.
3. To consider addition/alteration/modification in object clause of Memorandum of Association of the Company.
4. To consider the sub-division/spilt of the Equity shares of the Company.
5. To approve the alteration in Capital clause V of the Memorandum of Association of the Company.
6. To consider and approve the Directors Report for the year ended March 31, 2024.
7. To fix date, time and venue of 32<sup>nd</sup> Annual General Meeting of the Company and approve the draft notice of AGM.
8. To consider and decide book closure date and cutoff date for e-voting purpose.
9. To appoint Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of voting in AGM.
10. To consider and approve Annual Report for Financial Year 2023-24.
11. To reappoint Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as Secretarial Auditor of the company for the FY 2024-25.
12. Any other matter with the permission of the Chair.

Kindly take the above information on your record and oblige.

Thanking you,  
Yours Faithfully,  
For Hazoor Multi Projects Limited

PAWANKUMAR  
NATHMAL  
MALLAWAT

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PAWANKUMAR NATHMAL  
MALLAWAT  
Date: 2024.07.19 19:07:49  
+05'30'

**Pawankumar Nathmal Mallawat**

**Executive Director**

**DIN: 01538111**

**Place: Mumbai**