



Date: 1<sup>st</sup> September, 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: Newspaper Advertisement of the Notice of AGM**

Dear Sir,

Pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclosed herewith a copy of the Newspaper advertisement giving notice of the 26<sup>th</sup> Annual General Meeting scheduled to be held on Monday 24<sup>th</sup> September, 2018 and E-voting information of the Company published in Newspapers- Financial Express & Mumbai Lakshadeep on 01.09.2018.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

**For Hazoor Multi Projects Limited**

  
**Dilip Bohra**  
(Company Secretary/Compliance Officer)

Encl: as above

**HAZOR MULTI PROJECTS LIMITED**

CIN:L99999MH1992PLC269813

Regd. Office : 403, Kane Plaza, Mind Space, Off.Link Road, Malad (W), Mumbai:400064.Tel. No.022-28711090. Fax:022-40033979.  
Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com



# HAZOOR MULTI PROJECTS LIMITED

CIN NO: L99999MH1992PLC269813

Regd. Office: 403, Kane Plaza, Mind Space, Off Link Road, Malad (W), Mumbai - 400064.  
 Telo. No. 022-28711080 Fax No. 022-40033979, E-mail: [info@hazoormultiproject.com](mailto:info@hazoormultiproject.com),  
[hmplindia@gmail.com](mailto:hmplindia@gmail.com), Website: [www.hazoormultiproject.com](http://www.hazoormultiproject.com)

## NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING, E- Voting Information and Book Closure

Notice is hereby given that the 26th Annual General Meeting of the Shareholders of the Company is schedule to be held on Monday, 24th September, 2018 at 10:00 a.m. at Landmark Building, Link Road, Mith Chowki, Malad (West), Mumbai- 400 064 to transact the business as set out in the Notice convening the said meeting.

The Notice of AGM, Annual Report and Attendance Slip/Proxy Form have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participants unless, the Members have requested for hard copy of the same. In all other cases, the Annual Report has been sent in physical form to the concerned Members under permitted mode.

The Annual Report and other communications sent electronically are also available on Company's website at [www.hazoormultiproject.com](http://www.hazoormultiproject.com) and at the website of Central Depository Services Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com). A physical copy of the same as well as the documents pertaining to the items of business to be transacted at the AGM shall be available for inspection by the Members at the Registered Office of the Company on all working days between 11.00 a.m. to 1.00 p.m. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and

Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 17th September, 2018 to Monday, 24th September 2018 (both days inclusive) for the purpose of 26th AGM.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(1) of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, the company is providing remote e-voting facility to the Members to cast their vote by the electronic means on all Resolutions set out in the Notice of AGM and has engaged the services of CDSL for the purpose.

The remote e-voting shall commence on 21st September, 2018 from 9.00 a.m. and will end on 23rd September, 2018 at 5.00 p.m. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of the Members shall be in proportion to their shareholding of the Company as on 17th September, 2018 (cut-off date). Any person, who becomes Member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date may obtain login ID and password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [info@hazoormultiproject.com](mailto:info@hazoormultiproject.com).

The facility for voting by Ballot Paper shall also be made available at the AGM and the Members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to vote at the meeting.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

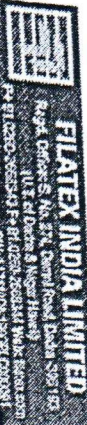
For any queries/grievances in relation to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Downloads section of <http://www.cdslindia.com> or may contact Mr. Rakesh Dalvi, Deputy Manager, CDSL 17th floor, P J Towers, Dalal Street, Fort, Mumbai - 400001 or at 022 22728658 or at Email-ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For Hazoor Multi Projects Limited  
 Sd/-

Dilip Bohra

Company Secretary & Compliance Officer

Place : Mumbai  
 Date: August 31, 2018



FLATEX INDIA LIMITED  
Registered Office: No. 174, Durgam Chouk, Hyderabad - 500 046  
Corporate Office: No. 174, Durgam Chouk, Hyderabad - 500 046  
E: [info@flatexindia.com](mailto:info@flatexindia.com), [secretary@flatexindia.com](mailto:secretary@flatexindia.com), [comsec@flatexindia.com](mailto:comsec@flatexindia.com)

### POSSESSION NOTICE

**APPENDIX IV Rule-8(1) (for immovable property)**  
The undersigned being the Authorised Officer of Indian Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 08/05/2018 calling upon the borrower/Guarantor Mr. Riyaz Yakub Shaikh and Mrs. Asma Riyaz Shaikh with our Nanapeth branch, to repay the amount mentioned in the notice being Rs. 6,52,123/- (Rs. Six lakhs sixty two thousand one hundred and twenty three only) within 60 days from the date of receipt of the Demand Notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in the exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 and 9 of the said rules on this 13<sup>th</sup> day of August 2018.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Bank for an amount of Rs. 6,52,123/- (Rs. Six lakhs Eighty two thousand one hundred and ninety eight) and interest thereon from 01/09/2018 (DESCRIPTION OF THE IMMOVABLE PROPERTIES)  
All that part and parcel of the property consisting of Flat No. 6, 2<sup>nd</sup> Floor, CTS.No. 1024A+1024B, Ravivajrapeth, Near Sateilivwala Jamalshahra, Pune 411002 within the Registration District Pune Boundaries of the property:  
East: Open to sky & Jamal Khana North: Flat No. 13 West: Passage & Staircase South: Open to sky

**Authorized Officer**  
Indian Bank  
Nanapeth Branch  
Date: - 13.08.2018  
Place - Pune  
By Registered Post Ack Due  
Ms. Asma Riyaz Shaikh  
Flat No. 6, 1024, Ravivajrapeth  
Pune 411002  
Mc.Riyaz Yakub Shaikh  
Flat No. 6, 1024, Ravivajrapeth  
Pune 411002

### PRZOR MULTI PROJECTS LIMITED

CH No: 13999/2017/CP/2018  
Office: 403, Kalya Park, Mid. Stage, Ch. Road, (Near) V. V. Mohan, 409204  
Tel: 020-22711900 Fax: 020-20309783  
[przor@przor.com](mailto:przor@przor.com), [przor@przor.com](mailto:przor@przor.com)

### ATLANTIC COMMERCIAL COMPANY LIMITED

Registered Office: 1502, 15th Floor, 2nd Stage, Ch. Road, (Near) V. V. Mohan, 409204  
Tel: 020-22711900 Fax: 020-20309783  
[atlantic@atlantic.com](mailto:atlantic@atlantic.com), [atlantic@atlantic.com](mailto:atlantic@atlantic.com)

**Notice of 26<sup>th</sup> Annual General Meeting**  
Notice is hereby given that the 26th Annual General Meeting of the Shareholders of the Company is scheduled to be held on Monday, 10th September, 2018 at 10:30 a.m. at Landmark Building, Link Road, Mid. Stage, Ch. Road, (Near) V. V. Mohan, 409204 to transact the business as set out in the Notice of Meeting. Form have been sent to the Shareholders of the Company and the electronic addresses are registered with the Registrar of Companies and Share Transfer Agent/Depository Participants unless, the Company's Registrar and Share Transfer Agent/Depository Participants, the Annual Report has been sent in physical form to the registered Members under permitted mode.

The Annual Report and other communications are also available on the Company's website at [www.przor.com](http://www.przor.com) and the website of Central Depository Services Limited ([www.cdsl.in](http://www.cdsl.in)) as well as the website of the Registrar of Companies. A physical copy of the Annual Report as well as the documents prepared by the Members of the Company for the purposes of the meeting shall be available for inspection by the Members at the Registered Office of the Company on all working days between 9:00 a.m. to 1:00 p.m. on 05th September, 2018 and on 06th September, 2018 and on 07th September, 2018.

The Registrar of Companies and Share Transfer Agent/Depository Participants for the purpose of the meeting is M/s. Przor Multi Projects Limited, 403, Kalya Park, Mid. Stage, Ch. Road, (Near) V. V. Mohan, 409204. The Registrar of Companies and Share Transfer Agent/Depository Participants for the purpose of the meeting is M/s. Przor Multi Projects Limited, 403, Kalya Park, Mid. Stage, Ch. Road, (Near) V. V. Mohan, 409204. The Registrar of Companies and Share Transfer Agent/Depository Participants for the purpose of the meeting is M/s. Przor Multi Projects Limited, 403, Kalya Park, Mid. Stage, Ch. Road, (Near) V. V. Mohan, 409204.