

Date: 1st September, 2018

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

Sub: Newspaper Advertisement of the Notice of AGM

Dear Sir,

Pursuant to Regulation 47(3) of SEBJ (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclosed herewith a copy of the Newspaper advertisement giving notice of the 26th Annual General Meeting scheduled to be held on Monday 24th September, 2018 and Evoting 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 Bohr

pliance Officer)

Encl: as above

## HAZOOR MULTI PROJECTS LIMITED

CIN NO: L99999MH1992PLC269813

HAZOOF Regd. Office. 403, Kane Plaza, Mind Space, Off Link Road, Malad (W), Mumbai - 400064. Tele, No.022-28711090 Fax No. 022-40033979, E-mail: Info@hazoormultiproject.com, hmplindia@gmail.com, Wabsite: www.hazoormultiproject.com

NOTICE OF 26" 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.hazeormultiproject.com and at the website of Central Depository Services Limited (CDSL) at 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 a-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 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

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 or info@hazoormultiproject.com.

The facility for voting by Bailot 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-voling, 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 a-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.cdslindis.com or may contact Mr. Rakesh Dalvi, Deputy Manager, CDSL 17th floor, P J Towers, Dalat Street, Fort, Mumbai -400001 or at 022 22728658 or at Email-ID. helpdesk.evoting@cdslindla.com.

For Hazour Multi Projects Limited Sdf-

Dilip Bohra

Place : Mumbai Date: August 31, 2018 Company Secretary & Compliance Officer



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COMPANY SECRETARY

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APPENDIX IV Rule-8(1) (for immovable property) **POSSESSION NOTICE** 

Shaikh and Mrs. Asma Riyaz Shaikh with our Nanapeth branch, to 08/05/2018 calling upon the borrower/Guarantor Mr Riyaz Yakub Interest (Enforcement) Rules, 2002 issued a demand notice dated conferred under Section 13 (12) read with rule 8 and 9 of the Security Enforcement of Security Interest Act 2002 and in exercise of powers the Securitisation and Reconstruction of Financial Assets and The undersigned being the Authorised Officer of Indian Bank under Whereas

said Act read with rule 8 and 9 of the said rules on this 13" exercise of powers conferred on him/her under Section 13(4) of the has taken possession of the property described herein below in given to the borrower and the public in general that the undersigned only)within 60 days from the date of receipt of the Demand Notice. The borrower having failed to repay the amount, notice is hereby Six lakhs sixty two thousand one hundred and twenty three " day of

repay the amount mentioned in the notice being Rs. 6,62,123/- (Rs.

Rs.6,82,198/- (Rs.Six lakhs Eighty two thousand one hundred property will be subject to the charge of Indian Bank for an amount of cautioned not to deal with the property and any dealings with the The borrower in particular and the public in general are hereby August 2018

and ninty eight ) and interest thereon from 01/08/2018 (DESCRIPTION OF THE IMMOVABLE PROPERTIES)

Floor, Jamatkhana, Pune 411002 within the Registration Distrct Pune All that part and parcel of the property consisting of Flat No.6. CTS.No.1024A+1024B, Raviwarpeth, Near Satranjiwala

Boundaries of the property.

North: Flat No.13 East: Open to sky & Jamat Khana Date:- 13.09.2018 West: Passage & Staircase South: Open to sky

By Registered Post Ack Due

Place-Pune

Flat No.6, 1024, Raviwarpeth Mr.Riyaz Yakub Shaikh

Pune 411002

Authorizad Officer Indian Bank Nana Path Stanch

Flat No.6, 1024, Raviwarpeth Mrs. Asma Riyaz Shaikh

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The Notice of ACM, Avanual Report and Attendence Sip/Proxy Form have been sent in the electronic form to those intembers without e-mail addresses are registered with the electronic form to those intembers without e-mail addresses are registered with the electronic form to those intembers without addresses are registered with the electronic form. The electronic form to the electronic form

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Email-ID: helpdesk.evoling@ulslindir.com. For Hazoor Multi Projects Limited

Place: Numbrai Date: August 31, 2018

HIZOOR MUTI PROJECTS LIMITED

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CDSL 17th floor, PJ Towers, Datal Street, Fort, Mumbai - 400001 or at 022 22728659 or at

Oilip Bohra
Company Sucretary & Compliance Officer

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SATURDAY, SEPTEMBER 1, 2018