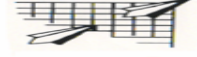


HARDOLI PAPER MILLS LIMITED

Regd. Off: Krishna Kunj, First Floor, Bhavsar Chowk, C. A.
Road, NAGPUR – 440 002. PH. 2770968, 2733846, 2770168



CIN :L21010MH1995PLC085883

Website : www.hardolipaper.com
Email Id : hardolipaper@gmail.com

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at “Krishna Kunj”, First Floor, Central Avenue Road, Bhavsar Square, Nagpur - 440032 on Friday, 27th August, 2021 at 1.00 pm to transact the business mentioned in the said Notice.

The Annual Report for the financial year 2020-21 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email Id with the Company. The Book Closure date is Friday, 20th August, 2021.

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Means (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote e-voting)

The Remote e-voting facility shall commence on Tuesday, 24th August, 2021 from 9.00 am and end on Thursday, 26th August, 2021 at 5.00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appears on Register of Members / Beneficial Owners as on 20th August, 2021 (Cut off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting. The attendance slip will be provided at the venue of 27th AGM

By the Order of the Board of Directors

Place : NAGPUR

Date : August 4, 2021

Sd/-
ANILKUMAR M LAKHOTIYA
Managing Director
(DIN – 00367361)