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शुक्रवार, २६ ऑगस्ट २०२२

HARDOLI PAPER MILLS LIMITED

Regd. Off: Krishna Kunj, First Floor, Bhavsar Chowk, C. A.

Road, NAGPUR - 440 032. PH. 2770968, 2733846, 2770168

CIN : L21010MH1995PLC085883

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

NOTICE

NOTICE is hereby given that the 28th 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, 23rd September, 2022 at 12.00noon to transact the business mentioned in the said Notice.

The Annual Report for the financial year 2021-22 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, 16th September, 2022.

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 Mean (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, 20th September, 2022 from 9.00 am and end on Thursday, 22nd September, 2022 at 5.00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appear on Register of Members / Beneficial Owners as on 16th September, 2022 (Cut off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting.

By the Order of the Board of Directors

Sd/-

ANILKUMAR M LAKHOTIYA

Managing Director

(DIN - 00367361)

Place : NAGPUR

Date : August 25, 2022



नगर परिषद कार्यालय, नेर नबाबपुर जि. यवतमाळ

क्रमांक/नपनेन/बांध.विभाग/१२१ व १२२/२०२२

दिनांक २५/०८/२०२२

ई-निविदा सूचना

मुख्याधिकारी, नगर परिषद नेर नबाबपुर जि. यवतमाळ यांचे वतीने योग्य त्या वर्गातील

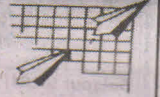
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एवढकीतून मदतीचा प्रयास

