

MEETING OF BOARD OF DIRECTORS OF
HARDOLI PAPER MILLS LIMITED

VENUE : Krishna Kunj, 1st Floor,
Bhavsar Chowk, Central Avenue Road,
Nagpur - 440002.

DAY & DATE : **FRIDAY 24TH DECEMBER, 2021**

SERIAL NO. : **BM/2021-22/06**

TIME : **1.00 p.m.**

AGENDA

1. To grant leave of absence, if any.
2. QUORUM
3. To confirm minutes of the Board Meeting held on **12/11/2021**.
4. To note and take on record minutes of Audit Committee meeting held on **12/11/2021**.
5. To take note of the Audit Committee.
6. To Obtain the various Credit Facilities from Bank.
7. Any other business with the permission of the chair.