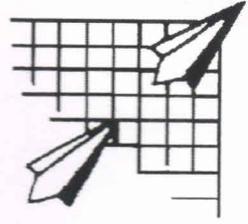


# HARDOLI PAPER MILLS LTD.

Regd. Off. : "Krishna Kunj", 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032.  
Ph. (O) (0712) 2770168, 2770968, 2733846 FAX (0712) 2770168  
CIN : L21010MH1995LCO85883 E-mail : hardolipaper@gmail.com



Date: 7<sup>th</sup> May, 2021

Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 098, India.

Dear Sirs,

**Scrip Code : HARDOLI**

**Subject : Pursuant to regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting.**

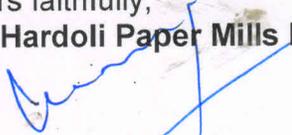
Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Thursday, the 13<sup>th</sup> May, 2021 inter-alia to consider the following transaction :

1. To consider the reappointment of KAILASHCHANDRA AGRAWAL as Managing Director of the Company w.e.f. 01/04/2021 for a period of 3 years.
2. To consider the reappointment of ANILKUMAR M. LAKHOTIYA as Whole Time Director (designated as Joint Managing Director) of the Company w.e.f. 01/04/2021 for a period of 3 years.
3. To consider the reappointment of JARNAILSINGH S. SAINI as Whole-time Director of the Company w.e.f. 01/04/2021 for a period of 3 years.
4. To consider the reappointment of OMPRAKASH D. RATHI as Whole-time Director of the Company w.e.f. 26/07/2021 for a period of 3 years.

Please take the above information on record.

Thanking you.

Yours faithfully,  
**For Hardoli Paper Mills Limited**

  
**Kailashchandra P. Agrawal**  
**Managing Director**

**WDIRS 00367292A** NAGPUR-AMRAVATI ROAD, VILLAGE HARDOLI, DIST. NAGPUR. MOB. 07972048894