

HARDOLI PAPER MILLS LIMITED

Regd. Off: Krishna Kunj, First Floor, Bhavsar Chowk, C. A. Road,
NAGPUR – 440 002. PH. 2770968, 2733846, 2770168
E-MAIL: hardolipaper@gmail.com CIN L21010MH1995PLCO85883



Date: 28/10/2021

Dear Sir,

This is to inform you that the Meeting of the Board of Directors/Committees of the Company is scheduled to be held at Krishna Kunj, 1st Floor, Bhavsar Chowk, Central Avenue, Nagpur-440002 on Friday 12th November, 2021 as per the details given below: -

Meeting Sr. No.	Meeting of	Time
BM/2021-22/05	Board of Directors	1.00 p.m.

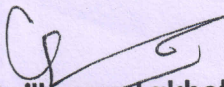
The Agenda & Notes on the Agenda for the meetings are enclosed herewith. You are requested to make it convenient to attend the same.

In case of inability to attend the meetings, kindly inform us in writing, two days prior to the date of meeting.

Thanking you,

Yours' Faithfully,

For **Hardoli Paper Mills Limited.**


Anilkumar Lakhotiya
Managing Director

Encl: As stated.