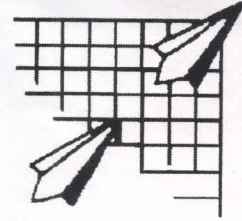


HARDOLI PAPER MILLS LTD.

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: May 13, 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: Corrigendum to Outcome of Board Meeting held on Thursday, the 13th May, 2021

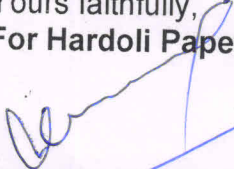
- a) In the Sr. No. 1, The word Director, shall be read as **Whole Time Director**
- b) In the Sr. No. 2, the word in the bracket (designated as Joint Managing Director) shall be read as (**designated as Managing Director**)

Kindly note the above corrigendum in the outcome submitted of the Board Meeting held on 13th May, 2021.

Inconvenience Caused is deeply regretted

Thanking you.

Yours faithfully,
For Hardoli Paper Mills Limited


Kailashchandra P. Agrawal
Managing Director
(DIN – 00367292)