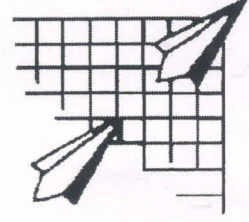


HARDOLI PAPER MILLS LTD.



Regd. Off. : "Krishna Kunj", 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032.
Ph. (O) (0712) 2770168, 2770968, 2733846 **E-mail :** hardolipaper@gmail.com
CIN : L21010MH1995PLC085883

28th June, 2023

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 Sir / Madam,

Ref : Scrip Code – HARDOLI
Subject : Intimation of 29th Annual General Meeting


We hereby inform you the following particulars of ensuing 29th Annual General Meeting :

- a) 29th Annual General Meeting of the Members of the Company is scheduled to be held on Monday, 24th day of July, 2023 at 12.00 Noon at the registered office Krishna Kunj, First Floor, Bhawsar Chowk, C. A. Road, Nagpur 440032.
- b) The cut off date shall be 18th July, 2023 for the purpose of 29th AGM. For e-voting shall commence on Friday, 21st July, 2023 at 9.00 am and ending on Sunday, 23rd July, 2023 at 5.00 pm
- c) M/s Girish Murarka & Co., practicing Company Secretary is appointed for the voting results of 29th Annual General Meeting

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,
For Hardoli Paper Mills Limited


Anilkumar M. Lakhotiya
Managing Director
(DIN – 00367361)