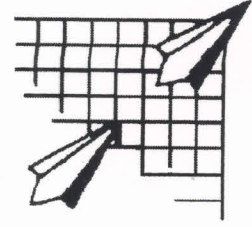


HARDOLI PAPER MILLS LTD.

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



8th January, 2020

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,

Subject : Intimation of Board Meeting.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We hereby inform you that the meeting of the Board of Directors of the Company will be held at the registered office of the Company on Monday, 13th day of January, 2020 at 11.30am inter-alia to fix the day, date and time of Extra-ordinary General Meeting for adoption of new set of Articles of Association

Please take the same on your records..

Thanking you.

Yours faithfully,
For **HARDOLI PAPER MILLS LIMITED**


(**Kailashchandra P. Agarwal**)
Managing Director
(DIN 00367292)