

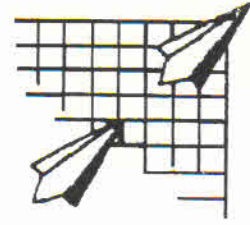
HARDOLI PAPER MILLS LTD.

Regd. Off.: "Krishna Kunj", 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032.

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30th July, 2018



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) 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 Monday, the 6th day of August, 2018 at 2.00 pm to transact the following business:

- a) To approve the Directors' Report for the Financial year 2017-18
- b) To recommend the appointment of existing Auditor M/s Darak & Associates and fix the financial year upto which the appointment of the Said Auditor shall be by ratification.
- c) To Fix the Book Closure date for the purpose of ensuing Annual General Meeting
- d) To recommend the appoint of Mr. Narssimhan Varadarajan Independent Non-Executive for the period of Five Year
- e) To recommend the appoint of Mr. Prem Sadhuram Kewalramani as Independent Non-Executive Director for the period of Five years
- f) To recommend appoint Ms. Priyanka Praful Deshmukh as Independent Non-Executive Woman Director for the period of Five years
- g) To recommend the appointment of Mr. Om PrakashRathi as Executive Director liable to retire by rotation and fix his remuneration
- h) To recommend the Re-appointment of Mr. Kailashchandra Agarwal as Managing Director liable to retire by rotation and fix their remuneration.
- i) To recommend the Re-appointment of Mr. Anilkumar M. Lakhotiya as Joint Managing Director liable to retire by rotation and fix his remuneration.
- j) To recommend the Re-appoint Mr. JarnailsinghSaini as Executive Director and fix his remuneration
- k) To decide the day, date, time and place of the ensuing Annual General Meeting and finalize the Notice of said Annual General Meeting

Please take the above information on record.

Thanking you.

Yours faithfully,

For Hardoli Paper Mills Limited


Kailashchandra Agarwal

Managing Director

(DIN -00367292)