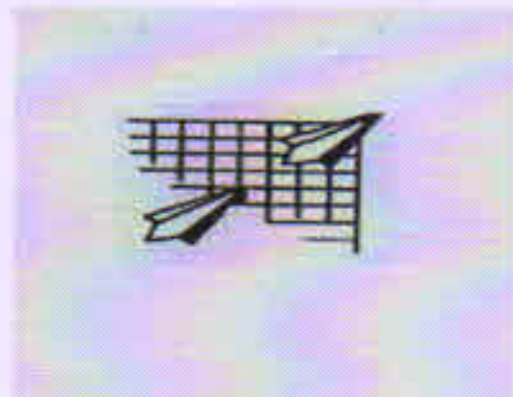


## **HARDOLI PAPER MILLS LTD.**

"Krishna Kunj", First Floor, Bhavsar Chowk, C.A.Road,  
NAGPUR - 440 002. PH. 2770968, 2733846 FAX (0712) 2770168  
E-MAIL : [hardolipaper@gmail.com](mailto:hardolipaper@gmail.com) CIN: U21010MH1995LC085883



**30<sup>th</sup> October, 2018**

To,  
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 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 Tuesday, the 6<sup>th</sup> ~~November~~ October, 2018, at 3.30 pm inter-alia to consider and approve the Un-audited Financial Result for the second Quarter & Half year ended 30<sup>th</sup> September, 2018.

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 30<sup>th</sup> October, 2018 to 7<sup>th</sup> November, 2018 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,  
**For Hardoli Paper Mills Limited**

  
**Kailashchandra Agarwal**  
Managing Director  
(DIN -00367292 )