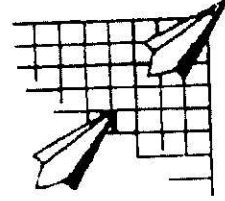


# HARDOLI PAPER MILLS LTD.

Regd. Off. : "Krishna Kunj" 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032  
Ph (O) (0712) 2770168, 2770968, 2733846 FAX (0712) 2770168  
CIN U21010MH1995LCO85883 E-mail : hardolipaper@gmail.com



21<sup>st</sup> 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,

**Sub :Intimation of Board Meeting for change in the Constitution of Board of  
HARDOLI PAPER MILLS LIMITED**

This is to inform you that the Board Meeting is scheduled to be held on Thursday, 26<sup>th</sup> July, 2018 at the registered office of the Company at First Floor, Krishna Kunj, BhavsarChowk, Central Avenue, Nagpur 440 002 at 2.00 pm to transact the following business:

- a) Appointment of Mr. Narasimhan Varadarajan, Mr. Prem KewalRamani as Independent Director and Mrs. Priyanka P Deshmukh, Woman Independent Director
- b) To appoint Mr. Omprakash D. Rathi as Executive Director and fix their remuneration.
- c) To constitute Audit Committee and Nomination & Remuneration Committee as required under the Companies Act, 2013

Please take the above documents on record and oblige.

Thanking you.

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

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