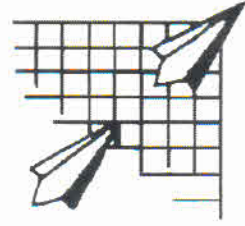


HARDOLI PAPER MILLS LTD.

Regd. Off. : "Krishna Kunj", 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032.
Ph. (O) (0712) 2770168, 2770968, 2733846 FAX (0712) 2770168
CIN : L21010MH1995LC085883 E-mail : hardolipaper@gmail.com



24th August, 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,

Ref: Scrip Code - HARDOLI
Subject: Intimation of Board Meeting

Pursuant to regulation 29(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 31st day of August, 2020, at the registered office of the Company to consider inter-alia the following transaction:

- To decide the day, date, time and place of 26th Annual General Meeting and to approve the Notice convening 26th Annual General Meeting of the Company.
- To decide the date for closure of Register of Members and Share Transfer Books for 26th Annual General Meeting and for e-voting the date of commencement and ending of e-voting.
- To appoint the Scrutinizer for the voting results of 26th Annual General Meeting

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,
For Hardoli Paper Mills Limited


Anilkumar M. Lakhotiya
Jt. Managing Director
(DIN – 00367361)