

HARDOLI PAPER MILLS LIMITED

Regd. Off: Krishna Kunj, First Floor, Bhavsar Chowk,
C. A. Road, NAGPUR - 440 002. PH. 2770968, 2733846, 2770168

CIN :L21010MH1995PLC085883

Website : www.hardolipaper.com

Email Id : hardolipaper@gmail.com

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at "Krishna Kunj", First Floor, Central Avenue Road, Bhavsar Square, Nagpur - 440032 on Friday, 27th August, 2021 at 1.00 pm to transact the business mentioned in the said Notice.

The Annual Report for the financial year 2020-21 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email Id with the Company. The Book Closure date is Friday, 20th August, 2021.

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote e-voting)

The Remote e-voting facility shall commence on Tuesday, 24th August, 2021 from 9.00 am and end on Thursday, 26th August, 2021 at 5.00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appear on Register of Members / Beneficial Owners as on 20th August, 2021 (Cut off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting. The attendance slip will be provided at the venue of 27th AGM

By the Order of the Board of Directors

Sd/-

ANILKUMAR M LAKHOTIYA

Managing Director

(DIN - 00367361)

Place : NAGPUR

Date : August 4, 2021

ती मार्गी लावण्याचे आश्वासन
मात्र, मुख्यमंत्री, उपमुख्यमंत्री,
ती व्यवस्थापन व आयोगही
नाच ठोस निर्णय घेत नसल्याने
याकडून सरकारविरोधात संताप
होत आहे.

र विभाग,
कामठी,



४९००२

०७१०९ २८६६६५,

tee@gmail.com

दिनांक ०३/०८/२०२१

दुसरी वेळ)

खालील कामासाठी ई-लिलाव
री बाजार व बकरा कत्तलखाना
नझूल, न.प. भुमीवर आणि
वसुली चे काम ई-लिलाव
केवळ ई-लिलाव पद्धतीने सादर
नुमुना महाराष्ट्र शासनाच्या
वर दि. ०४/०८/२०२१ पासून
स्वा/-
संदीप बोरकर
कार्यकारी, न.प. कामठी

सिव्हील लाइन्स नागपूर शाखा, पाम रोड, सिव्हील लाइन्स,
नागपूर ४४०००१ टॅली / फॅक्स नं. ०७१२ २५३३२५५,

**Short e-Tender Notice**

WWW.INDIANEXPRESS.COM
THE INDIAN EXPRESS, WEDNESDAY, AUGUST 4, 2021

OP BANK LTD., AMRAVATI

34, Walcut Compound, Amravati
itm@jijaubank.org.in
www.jijaubank.org.in

R NOTICE**Manageble Switch & UPS.**

ed Tender from eligible
& installation of Desktop
Switch, UPS. For details of
visit our bank at the above
website. Last Date for
08/08/2021.

Chief Executive Officer

**Renewable Energy
Technology Limited**

Government of Maharashtra undertaking)

Interest (Eoi)

Renewable Energy / EV Charging
ordable Housing / New Technologies
Applications, Climate Change, Agro-
Target Beneficiaries for long term
art-up / Existing Entrepreneurship
ition AND, invites "Expression of
ations / Individuals as CHANNEL
Beneficiary categories.

ad the documents of EOI on
or www.mahapreit.in and submit
of publication. For further details,
preit.in

Executive Director (Admin)

SOLDIER

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