

HARDOLI PAPER MILLS LIMITED



Regd. Off:-Krishna Kunj, First Floor, Bhavsar Chowk, C.A. Road,

Nagpur-440 002 PH. 2770968, 2733846, 2770168

E-MAIL:hardolipaper@gmail.com

CIN L21010MH1995PLCO85883

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2020, inter alia to consider and to take on record the Un-audited Financial Results for the quarter ended 30th June, 2020.

For Hardoli Paper Mills Limited,

Place:-Nagpur

Date:- 05.08.2020

Sd-

Anilkumar Lakhotiya

Jt. Managing Director

DIN:-00367361

