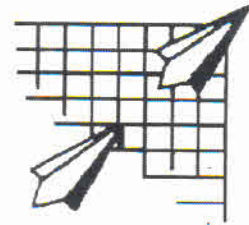


HARDOLI PAPER MILLS LTD.

Regd. Off. : "Krishna Kunj", 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032.
Ph. (O) (0712) 2770168, 2770968, 2733846 FAX (0712) 2770168
CIN : L21010MH1995LCO85883 E-mail : hardolipaper@gmail.com



31st 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
Sub: Outcome of the Board Meeting held on 31st August, 2020

We submit that the Board Meeting of the Company which was held on Monday, 31st day of August, 2020 at the registered office of the Company was commenced at 12.00 noon and concluded at 2.30 pm . The following business was transacted :

- a) 26th Annual General Meeting will be held on Thursday, 24th day of September, 2020 through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the shareholders at a common venue. The Deemed Venue for 26th Annual General Meeting shall be the registered office of the Company.
- b) Pursuant to Regulation 42 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books Shall Remain closed on Thursday, 17th day September, 2020 to Wednesday, 23rd day of September, 2020 (both days inclusive) for the purpose of holding 26th Annual General Meeting.
- c) Pursuant to Regulation 44 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members for the resolutions sets out in the Notice convening 26th Annual General Meeting. The Members who are holding shares in physical or electronic form on the cutoff date of 17th September, 2020 will be eligible for e-voting. The Remote E-voting facility will commence at 9.00 am on 21st September, 2020 and ends at 5.00 pm on 23rd September, 2020.

d) Mr. Girish Murarka, practicing Company Secretary under COP – 4567, Proprietor of GIRISH MURARKA & CO. is appointed as Scrutinizer for physical and remote e-voting.

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)