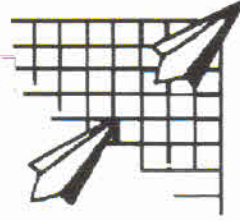


HARDOLI PAPER MILLS LTD.

Regd. Off. : "Krishna Kunj", 1st Floor, Bhawsar Chowk, Central Avenue, NAGPUR - 440 032.
Ph. (O) (0712) 2770168, 2770968, 2733846 FAX (0712) 2770168
E-mail : hardolipaper@gmail.com

CIN : U21010MH1995PLCO85883



17th April, 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,

Subject :Outcome of the Board Meeting held on Tuesday, 17th April, 2018

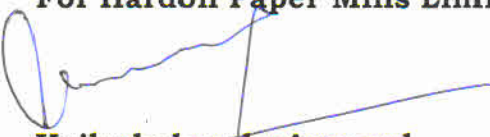
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We are informing herein below Outcome of the Board Meeting held on Tuesday, 17th April, 2018 commenced at 11.30 am and concluded at 12.30 pm:

- a) The resignation tendered by M/s Ashok S. Jain, Chartered Accountant, Mumbai on 2nd April, 2018 from the position of Statutory Auditor has been accepted and the said Statutory Auditor has been directed to file Form ADT-3 with Registrar of Companies, Mumbai
- b) The Board of Director has recommended the Appointment of M/s DARAK& ASSOCIATES, Chartered Accountant as the Statutory Auditor for the financial year 2017-18 to hold office upto the conclusion of Annual General Meeting where the Audited Accounts of financial year 2017-18 will be adopted
- c) The Extra-ordinary General Meeting is convened to be held on Tuesday, 14th May, 2018 at 2.00 pm for appointment of Statutory Auditor
- d) The Cut off (Record Date) for the shareholder holding share in physical and electronic form is 4th May, 2018

Kindly take the above information on record and oblige

Thanking you.

Yours faithfully,
For Hardoli Paper Mills Limited


Kailashchandra Agarwal
Managing Director
(DIN -00367292)