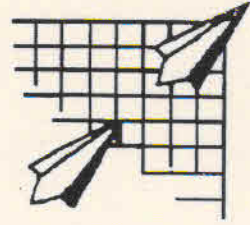


HARDOLI PAPER MILLS LTD.



Regd. Off. : "Krishna Kunj", 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032.
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CIN : U21010MH1995LCO85883 E-mail : hardolipaper@gmail.com

26th July, 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,

Sub : Outcome of Board meeting held on 26.07.2018

This is to inform you that the Board of directors at its meeting held on Thursday, 26th July 2018 approved appointment of Directors and constitution of Committees.

Pursuant to Regulation 30(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015 we are submitting the details of Directors appointment and Constitution of committees are as under :

1. Pursuant to the provisions of Section 149 (4) of the Companies Act2013,appointed Mr. Narasimhan Varadarajan (DIN:081777714) and Mr.Prem Kewalramani (DIN :08177726) as Independent Non-Executive Directors of the Company .
2. Pursuant to the provisions of Section 149 (1) & Section 149(4) of the Companies Act2013, appointed Mrs. Priyanka P. Deshmukh (DIN :08177708) as Independent Non-Executive Women Director of the Company.
3. Appointed Mr. Omprakash D. Rathi as Director (Executive Director) of the Company.
4. Pursuant to the Provisions of Section 177 of the Companies Act 2013 constituted Audit Committee (Mr. Narasimhan Varadarajan as Chairman & Mr. Prem Kewalramani and Mr. Anilkumar Lakhotiya as members).
5. Pursuant to the Provisions of Section 178 of the Companies Act 2013 constituted Nomination and Remuneration Committee (Mr. Prem Kewalramani as Chairman &Mr. Narasimhan Varadarajan and Mrs. Priyanka P. Deshmukh as members).

Please take the above on record and oblige.

Thanking you.

Yours faithfully,
For **HARDOLI PAPER MILLS LIMITED**

(Jarnailsingh S Saini)
Executive Director

(DIN :00367656)

WORKS : 42 KM., NAGPUR-AMRAVATI ROAD, VILLAGE HARDOLI, DIST. NAGPUR. PH. 07112-202636