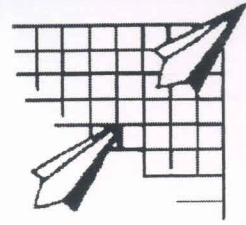


HARDOLI PAPER MILLS LTD.



Regd. Off. : "Krishna Kunj", 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032.
Ph. (O) (0712) 2770168, 2770968, 2733846 E-mail : hardolipaper@gmail.com
CIN : L21010MH1995PLC085883

8th August, 2022

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 8th August, 2022

We submit that the Board Meeting of the Company which was held on Monday, 8th day of August, 2022 at the registered office of the Company was commenced at 1.30 am and concluded at 4.00 pm . The following business was transacted :

- a) 28th Annual General Meeting will be held on Friday, 23rd day of September, 2022 at the Registered Office of the Company at Krishna Kunj, First Floor, Bhavsar Chowk, Central Avenue, Nagpur-440002 1.00 pm
- b) Pursuant to Regulation 42 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members Shall Remain closed on Saturday, 17th day September, 2022 to Friday, 23rd day of September, 2022 (both days inclusive) for the purpose of holding 28th 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 28th Annual General Meeting. The Members who are holding shares in physical or electronic form on the cutoff date of 16th September, 2022 will be eligible for e-voting. The Remote E-voting facility will commence at 9.00 am on Tuesday, 20th September, 2022 and ends at 5.00 pm on Thursday, 22nd September, 2022.
- 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
Managing Director
(DIN – 00367361)