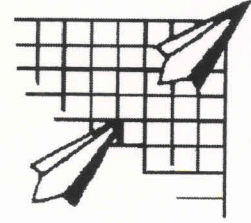


# HARDOLI PAPER MILLS LTD.

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



**13<sup>th</sup> January, 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**  
**Subject : Pursuant to regulation 30 Outcome**  
**of the Board Meeting held on 13.01.2020**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Extra-Ordinary General Meeting is scheduled to be held on Thursday, 13<sup>th</sup> February, 2020 at the Registered office of the Company at 3.30 am for adoption of new sets of Articles of Association.

The Board Meeting was commenced at 11.30 am and concluded at 12.00 noon.

Please take the above information on record.

Thanking you.

Yours faithfully,  
**For Hardoli Paper Mills Limited**

  
**Kailashchandra Agrawal**  
**Managing Director**  
**(DIN -00367292 )**