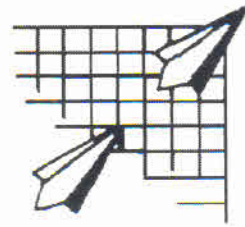


HARDOLI PAPER MILLS LTD.

Regd. Off.: "Krishna Kunj", 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032.
Ph. (O) (0712) 2770168, 2770968, 2733846 FAX (0712) 2770168
CIN : L21010MH1995LC085883 E-mail : hardolipaper@gmail.com



28th July, 2021

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 : Outcome of Board Meeting held on 28th July, 2021

We submit that the Board Meeting of the Company which was held on Wednesday, 28th July, 2021 at the registered office of the Company was commenced at 4.30 pm and concluded at 5.30 pm . The following business was transacted :

- a) 27th Annual General Meeting will be held on Friday, 27th day of August, 2021 at the registered office of the Company at Krishna Kunj, First Floor, Bhavsar Chowk, Central Revenue, Nagpur 440002 at 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 and Share Transfer Books shall Remain closed on Saturday, 21st day August, 2021 to Friday, 28th day of August, 2021 (both days inclusive) for the purpose of holding 27th 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 27th Annual General Meeting. The Members who are holding shares in physical or electronic form on the cut off date of 20th August, 2021 will be eligible for voting. The Remote E-voting facility will commence at 9.00 am on Tuesday, 24th August, 2021 and ends at 5.00 pm on 26th August, 2021.

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

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

For Hardoli Paper Mills Limited

ANILKUMAR LAKHOTIYA
Digitally signed by
ANILKUMAR
LAKHOTIYA
Date: 2021.07.28
17:43:25 +05'30'

Anilkumar M. Lakhotiya
Managing Director
(DIN – 00367361)