

HARDOLI PAPER MILLS LTD.

"Krishna Kunj", First Floor, Bhavsar Chowk, C.A.Road,
NAGPUR - 440 032. PH. 2770968, 2733846, 2770168
E-MAIL: hardolipaper@gmail.com CIN L21010MH1995PLCO85883



Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Saturday, the 27th MAY, 2023 inter-alia to consider and take on record of an Audited Financial Results for the Quarter and year ended on 31st March, 2023. March, 2023.

Anilkumar M. Lakhotiya Managing Director (DIN-00367361)

CIASSIFIEDS

Place: Nagpur Date: 20.05.2023