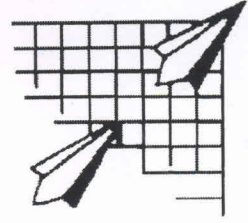


# HARDOLI PAPER MILLS LTD.



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

12<sup>th</sup> July, 2024

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 to be held on 12<sup>th</sup> July, 2024

We hereby inform you that the at Meeting of the Board of Directors of the Company held on Friday, 12<sup>th</sup> July, 2024 at the registered office at Krishna Kunj, First Floor, Bhavsar Chowk, C.A. Road, Nagpur 440 002 wherein the following business were transacted and resolved

- a) Notice convening 30<sup>th</sup> Annual General Meeting of the Members is scheduled to be held on Wednesday, 21<sup>st</sup> day of August, 2024 at 12.30 p.m. at Krishna Kunj, First Floor, Bhavsar Chowk, Central Avenue, Nagpur 440 002 to transact the business mentioned therein has been approved.
- b) The Board's Report has been approved at the meeting.
- c) The Register of Member shall remain closed from Friday, 16<sup>th</sup> August, 2024 to Wednesday, 21<sup>st</sup> August, 2024 and the cut-off date shall be 14<sup>th</sup> August, 2024 for the purpose of 30<sup>th</sup> Annual General Meeting. For e-voting shall commence on Sunday, 18<sup>th</sup> August, 2024 at 9.00 am and ending on Tuesday, 20<sup>th</sup> August, 2024 at 5.00 pm
- d) M/s Girish Murarka & Co., practicing Company Secretary is appointed as Scrutinizer for 30<sup>th</sup> Annual General Meeting

The Meeting was commenced at 1.00 pm and concluded at 2.30 pm

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 )

