



14th August, 2017

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax No: 022-22721919, 3121
BSE Scrip code: 502873

Sub: Intimation under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in its Meeting held on 12th August, 2017, on the recommendation of "Nomination and Remuneration Committee" of the Board of Directors of the Company, promoted Mr. RaghavKumar Agarwal as the Chief Executive Officer (CEO) from Chief Co-Ordinating Officer (CCO) of the Company w.e.f 14.08.2017.

Request you to kindly take this intimation on record.

Thanking You

**Yours Truly
For H P Cotton Textile Mills Limited**

**Kailash Kumar Agarwal
Managing Director**



H.P. Cotton Textile Mills Limited
(A Government of India recognised Star Export House)

Corporate Office:

F-0, The Mira Corporate Suites,
1 & 2, Old Ishwar Nagar, Mathura Road,
New Delhi - 110065, India

www.hpthreads.com

T: +91 11 26927387, 49073415
+91 11 41540471/72/73
F: +91 11 49073410

E: info@hpthreads.com

Regd. Office & Works:

15 K.M. Stone, Delhi Road,
V.P.O Mayar, Hisar - 125 044,
Haryana, India

CIN NO. L18101HR1981PLC012274



ISO 9001 : 2008