



September 22, 2018

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Phones: 022-2272 3121, 2037, 2041
Fax: 91-22-22721919
Corp.relations@bseindia.com
Scrip Code: 502873

Subject- Compliance of Regulation 30(2) read with clause 7 of Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Pursuant to provision of Regulation 30(2) read with clause 7 of Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shareholders of the Company in their Annual General Meeting (AGM) held on 22nd September, 2018 has appointed M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), as Statutory Auditor of the Company for a term of 5 consecutive years starting from conclusion of 37th AGM till the conclusion of 42nd AGM in place of M/s. Bhargava Associates, Chartered Accountants (Reg. No. 000582N), who have resigned from their office w.e.f. conclusion of this 37th AGM.

Kindly note and display notice on your notice board for the information of the members of your exchange and general public.

Thanking you,

Yours' truly
For *H.P. Cotton Textile Mills Limited*

Shashi Ranjan Kumar
(Company Secretary and Compliance Officer)



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



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