



Date: August 14, 2019

To,
BSE Limited,
Corporate Relationship Dept.
P J Towers, Dalal Street,
Mumbai - 400001

Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)

Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that Mr. Shubham Jain (ACS: 49541) has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 13th August, 2019.

Kindly take the same on your record and update the Corp. Information accordingly.

Yours Faithfully,

For **H.P. Cotton Textile Mills Limited**


Raghav Kumar Agarwal
(Executive Director CEO & CFO)
DIN: 02836610



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

Corporate Office:

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