



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

Date: October 05, 2019

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

Sub: **Intimation of approval for extension of Annual General Meeting**

Dear Sir,

This is in reference to the above cited subject, we wish to inform you that the Company got approval from Registrar of Companies, NCT of Delhi & Haryana vide approval letter dated October 04, 2019 for extension of Annual General Meeting for the Financial year ended March 31, 2019 which is due to be held on or before September 30, 2019 as per the requirement of Section 96 of Companies Act, 2013, for another period of 2 Months.

You are requested to kindly take the same on your record.

Yours Faithfully,  
For **H.P. Cotton Textile Mills Limited**

**Shubham Jain**  
(Company Secretary & Compliance Officer)



**Encl: AGM Extension Letter issued by ROC, NCT of Delhi & Haryana**



**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  
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**Regd. Office & Works:**

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

CIN NO. L18101HR1981PLC012274





सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 04-10-2019

IN THE MATTER OF M/S H P COTTON TEXTILE MILLS LIMITED CIN L18101HR1981PLC012274

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company was due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H97336796 on 29-09-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension is allowed for two months. Pl ensure compliance in extended period.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS DS MINISTRY  
OF CORPORATE  
AFFAIRS 1

Yours faithfully,

KAMAL HARJANI

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

H P COTTON TEXTILE MILLS LIMITED

15th K.M. Stone, Delhi Road,, V.P.O. Mayar,, Hissar, Haryana, India, 125044



**Note:** This letter is to be generated only when the application is approved by RoC office