



Ref. HPCL/ SEC/SEPT/ 2017-2018

Dated: 01.09.2017

The BSE Ltd.

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Scrip Code: 502873

SUB: ANNUAL BOOK CLOSURE (AGM)

Dear Sir,

This is to inform you that the Board of Directors has decided to hold 36th Annual General Meeting (AGM) of its members on **Monday, the 25th day of September, 2017** at Regd. Office of the Company at 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar-125044 and has further decided to close Register of Members and Share Transfer Books of the Company from **Monday, the 18th day of September, 2017 to 25th day of September, 2017** (both days inclusive) as Annual Book Closure for 36th AGM.

Further, No Dividend is recommended by the Board of Directors, and for the purpose of E-Voting by the Members of the Company, the cut-off date is 18th September, 2017.

You are requested to display the said Notice on the Notice Board and web-site of your Exchange for the information of members and general public.

Thanking you,

Yours faithfully,

For **HP COTTON TEXTILE MILLS LIMITED**


Shashi Ranjan Kumar
Company Secretary



H.P. Cotton Textile Mills Limited

(A Government of India recognised Star Export House)

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V.P.O Mayar, Hisar - 125 044,
Haryana, India

CIN NO. L18101HR1981PLCO12274



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