



Ref. HPCL/ SEC/AUG/ 2018-2019

Dated: 23.08.2018

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers

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Mumbai – 400001

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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 37<sup>th</sup> Annual General Meeting (AGM) of its members on **Saturday, the 22<sup>nd</sup> day of September, 2018** 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 **Friday, the 14<sup>th</sup> day of September, 2018 to 22<sup>nd</sup> day of September, 2018** (both days inclusive) as Annual Book Closure and for the purpose of determining the names of Shareholders entitled to receive Dividend, if declared, in the 37<sup>th</sup> Annual General Meeting of the Company.

Further, Dividend @ ₹1.00 per share on the fully paid up share capital of the Company as recommended by the Board of Directors, if declared in the said Annual General Meeting, will be paid to those shareholders, whose names appear in the Register of Members as on **22<sup>nd</sup> September, 2018**. However, in respect of the shares held in electronic mode, the dividend will be paid on the basis of beneficial ownership at the end of the **14<sup>th</sup> September, 2018** as per the details to be furnished by depositories for this purpose.

Further, for the purpose of E-Voting by the Members of the Company, the cut-off date is **14<sup>th</sup> September, 2018**.



**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  
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ISO 9001 2008

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* **H.P. COTTON TEXTILE MILLS LIMITED**



**Shashi Ranjan Kumar**  
**Company Secretary**

