



2nd August, 2017

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Fax No: 022-22721919, 3121
BSE Scrip code: 502873

Reg.: Board Meeting on 12th August, 2017 for approving the Un-audited Quarterly Results for the Quarter ended 30th June, 2017 and alteration of MOA & AOA of the Company.

Dear Sir,

Pursuant to Regulation 29 and Regulation 30(2) read with clause 14 of PARA A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015{"SEBI LODR Regulations"}, this is to inform you that a Meeting of the Board of Directors of the Company is Scheduled to be held on Saturday, 12th August, 2017 at the Corporate office of the Company at F(0)- 1 & 2, The Mira Corporate Suites, Old Ishwar Nagar, Mathura Road, New Delhi 110065 to *inter-alia*, consider the following items:

1. Approve the Un-audited Financial Results for the Quarter ended 30th June, 2017 &
2. Alter the Memorandum and Articles of Association of the Company in accordance with "Table A & Table F", respectively, of the Companies Act, 2013.

Further, pursuant to Regulation 46(2) & 47(1) of the SEBI (LODR) Regulations, notice of the said meeting is also being sent for publication in newspapers and uploaded on the website of the Company.

Further, pursuant to the provisions of Regulations 30 & 51 of the SEBI (LODR) Regulations, the trading window of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel and designated employees of the Company from 3rd August, 2017 and will reopen 48 hours after the results for the Quarter ended 30th June, 2017 are made public in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for the Prevention of Insider Trading.

This is for your kind information and record please.

Thanking you,

Sincerely yours,
For *HP Cotton Textile Mills Limited*,


Shashi Ranjan Kumar
Company Secretary & 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. L1810HR1981PLC012274



ISO 9001 : 2008