



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

Date: October 05, 2019

**Sub: Outcome of Board Meeting of H.P. Cotton Textile Mills Limited held on 05<sup>th</sup> October, 2019**

Dear Sir,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Director's held a Board Meeting today i.e. October 05, 2019 at 04:30 PM at shorter notice.

In view of this, the Board of Directors has, inter-alia, decided and approved the Notice for re-convening the 38<sup>th</sup> Annual General Meeting of the Company on Friday, November 08, 2019, at 12 Noon at 15<sup>th</sup> KM. Stone, Delhi Road, V.P.O. Mayar, Hisar - 125044 (Haryana).

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)



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

**Corporate Office:**

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**CIN NO.** L18101HR1981PLC012274



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