



12th August, 2017

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax No: 022-22721919, 3121
BSE Scrip code: 502873

OUTCOME OF THE BOARD MEETING/FINANCIAL RESULTS

Reg: i. An-audited Financial Results for the Quarter ended 30th June, 2017

ii. Alteration of Memorandum of Association and Articles of Association as per Companies Act, 2013

Dear Sir,

In Continuation to our letter dated 2nd August, 2017 and pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations], we would like to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. 12th August, 2017, inter alia, considered and approved the following items:

- I. Un-audited Financial Results of the Company for the Quarter ended 30th June, 2017. The same were also reviewed by the Audited Committee in its meeting held on 12th August, 2017.
- II. Alteration of Memorandum of Association and Articles of Association of the Company subject to approval of the shareholders in their ensuing Annual General meeting.

Further pursuant to Regulation 33 of SEBI (LODR) Regulation, we enclose the following:

- (i) Statement showing the Un-audited Financial Results for the quarter ended 30th June, 2017.
- (ii) Limited Review Report on the Un-audited Financial Results.

Further, pursuant to Regulation 46(2) (I) of SEBI (LODR) Regulations, the said financial Results are being uploaded on the website of the Company.



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. L18101HR1981PLC012274

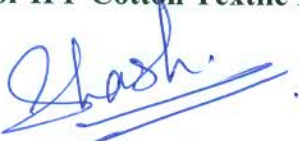


The meeting of the Board of Directors commenced at 11.30 A.M and concluded at 6.25 P.M.
We request you to kindly bring the above information to the notice of your members.

Thanking You

Yours Truly

For H P Cotton Textile Mills Limited



Shashi Ranjan Kumar

Company Secretary & Compliance Officer

H P COTTON TEXTILE MILLS LIMITED

Regd. Office: 15th K.M. Stone, Delhi Road, Hisar 125044, Haryana
CIN: L18101HR1981PLC012274 - Ph. No. 91-11-41540471, Fax: 91-11-49073410,
Website: <http://www.hpthreads.com> - E-mail: info@hpthreads.com

FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2017

Particulars	Quarter Ended		Year to date figure	Year Ended
	30-June-2017 Unaudited	31-Mar-2017 Audited	30-June-2017 (Unaudited)	31-Mar-2017 Audited
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)	2460	2917	2460	9024
(b) Other Operating Income	-	-	-	-
Total income from Operations (net)	2460	2917	2460	9024
2. Expenses				
Cost of Materials consumed	1494	1490	1494	4683
Changes in inventories of finished goods, work-in progress and stock-in-trade	(132)	110	(132)	6
Employee benefits expense	521	416	521	1852
Depreciation and amortization expense	25	27	25	108
Corporate Social Responsibility Exp.	-	-	-	-
Other expenses	648	763	648	2589
Total Expenses	2556	2806	2556	9238
3. Profit / (Loss) (from operations before other income, finance costs and exceptional items (1-2))	(96)	111	(96)	(214)
4. Other Income	5	14	5	46
5. Profit / (Loss) (from ordinary before finance costs and exceptional items (3 + 4))	(91)	125	(91)	(168)
6. Finance Costs	53	47	53	168
7. Profit / (Loss) (from ordinary activities after finance costs but before exceptional items (5 - 6))	(144)	78	(144)	(336)
8. Exceptional Items	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 +8)	(144)	78	(144)	(336)
10. Tax expense	(47)	22	(47)	(113)
11. Net Profit /(Loss)from ordinary activities after tax (9 - 10)	(97)	56	(97)	(223)
12. Extraordinary items (net of tax ` expense in Lakhs)	-	-	-	-



H P COTTON TEXTILE MILLS LIMITED

Regd. Office: 15th K.M. Stone, Delhi Road, Hisar 125044, Haryana
CIN: L18101HR1981PLC012274 - Ph. No. 91-11-41540471, Fax: 91-11-49073410,
Website: <http://www.hpthreads.com> - E-mail: info@hpthreads.com

13. Net Profit / (Loss) for the period (11 +12)	(97)	56	(97)	(223)
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	381	381	381	381
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	1276
16. Earnings per share (of Rs 10 each) not annualized in Rs				
Basic	(2.54)	1.48	(2.54)	(5.85)
Diluted	(2.54)	1.48	(2.54)	(5.85)

Note:

1. The above financial results were reviewed and recommended by the Audit Committee and has been approved by the Board of Directors and taken on record in their meeting held on 12th August, 2017.
2. In accordance with the provision of Accounting Standard 17, the company has primary reportable segment consisting of 'Textile' (Spinning). Hence segment wise reporting as defined is not applicable.
3. The Company does not have any exceptional or extraordinary item to report for the above period.
4. Figures for the quarter ending 31/03/2017 are the balancing figures between Audited figures for the full financial year and the published year to date figures up to the third quarter of the financial year of the Company.
5. Previous period figures have been regrouped, rearranged, restarted and re classified wherever necessary, for the purpose of comparison.
6. This statement is as per Reg. 33 of SEBI (LODR) Regulation, 2015.
7. The quarterly/annual financial results are available on the Company website (www.hpthreads.com) and also on the website of BSE Limited (www.bseindia.com).

For H P Cotton Textile Mills Limited


Kailash Kumar Agarwal
Managing Director
DIN: 00063470

Place: New Delhi
Date: 12/08/2017

A K ASSOCIATES

Chartered Accountants

Office: 308, Pearls Best Heights- II
C-9, Netaji Subhash Place, Delhi- 110034
Ph; (Off) 65161592, 45651592
Mobile: 9810014598
Email: guptaachhar@gmail.com

Review Report to

The Board of Directors
H P COTTON TEXTILE MILLS LIMITED
VPO MAYYAR
DISTRICT HISAR

We have reviewed the accompanying statement of unaudited financial results of H P COTTON TEXTILE MILLS LIMITED for the period ended 30th June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A K ASSOCIATES
Chartered Accountants
Firm Registration No.000596N



(Membership No.016533)

Place: NEW DELHI
Date: 12th August, 2017