

To,
THE BOARD OF DIRECTORS ,
M/s H.P.Cotton Textile Mills Ltd.,
F-0 ,The Mira Corporate Sutes
Old Ishwar Nagar
New Delhi – 110 065

Date : 4th Feb ,2019

Dear Sir,

With regret I do hereby tender my resignation from the Board of Directors of the company w.e.f. 5st Feb , 2019. Consequent thereto from the said date I automatically ceased as Joint Managing Director of the company.

I therefore request you to place this letter before the Board for acceptance.

I sincerely thank to the Board of Directors and the member of the staff for their kind cooperation extended to me in discharging my duties during the tenure of my office.

Thanking you,

Yours faithfully


(ASHOK KUMAR AGARWAL)