

Date : February 4 ,2019

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

Dear Sir,


With regret I do hereby tender my resignation from the Board of Directors of the company w.e.f. 5st February, 2019, due to some unavoidable commitements, which would not enable me to discharge my duties as a Whole Time Director. Consequent thereto from the said date I automatically ceased as Whole Time 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 members of the staff for their kind cooperation extended to me in discharging my duties during the tenure of my office.

Thanking you,

Yours Faithfully


(RAJ KUMAR AGARWAL)
DIN No. 02950710
401, Nazir Building, 4th Floor,
139 August Kranti Marg,
Kemps Corner,
Mumbai -400 036.