



January 04, 2018

The listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001
Scrip Code - 502873

Sub: Intimation of Resignation of Director of the Company.

Dear Sir/Madam,

Pursuant to Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Anil Agarwalla (DIN: 00046615), Independent Director of the Company, has tendered his resignation with effect from 3rd January, 2018.

Kindly take the same on your record.

Please acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For **H P 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:

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Regd. Office & Works:

15 K.M. Stone, Delhi Road,
V.P.O Mayar, Hisar - 125 044,
Haryana, India

CIN NO. L18101HR1981PLC012274



ISO 9001 : 2008

Anil Agarwalla
ADVOCATE

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91 - 11 - 2 6 6 8 2 0 9 2
Telefax : 91 - 11 - 40517199
E-mail : anilgrwll@yahoo.co.in

03rd January, 2018

To,

The Board of Directors,
H.P. COTTON TEXTILE MILLS LIMITED
15TH K.M. Stone, Delhi Road,
Hisar, Haryana: 125044

Dear Sir,

I being a Director in the Company (DIN: 00046615) hereby give notice of my intention of resigning from the Directorship of the Company and as such by this letter please take on record my resignation as a Director of the Company with effect from 03rd January, 2018. Appropriate forms may kindly be submitted with MCA/ROC to process my resignation.

Thanking you,

Yours faithfully,



(ANIL AGARWALLA)