



September 07, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)**

**Sub: Publication of Notice of 39th Annual General Meeting of the Company and E-Voting information**

Dear Sir,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Business Standard (English Newspaper) and Hari Bhoomi (Hindi Newspaper) on September 07, 2020 for Notice of 39th Annual General Meeting and E-voting information.

This is for your information and records.

For **H.P. Cotton Textile Mills Limited**

**Shubham Jain**

Company Secretary and Compliance Officer

**Encl: As above**



**H.P. Cotton Textile Mills Limited**

(A Government of India recognised Star Export House)

**Corporate Office:**

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1 & 2, Old Ishwar Nagar, Mathura Road,  
New Delhi - 110065, India

www.hpthreads.com

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**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



ISO 9001 : 2008

Union Territory Of Jammu & Kashmir OFFICE OF THE EXECUTIVE ENGINEER PWD (R&B) DIVISION KATRA

CORRIGENDUM-I [Extension of dates]

Name of the work :- Improvement/ Upgrade of Kalika Temple road by way of construction of Pucca Drain, laying of 25mm thick OGPC in Km 1st RD (0-375) in stretches. (Under City/ Town Plan 2020-21). Reference :- This office e-NIT No.- 07 of 2020-21 Dated:- 26-08-2020.

Table with 4 columns: S. No., Particulars, Please read, Instead of. It lists dates for downloading documents and opening bids.

Note:- All other terms and conditions shall remain unchanged. Sd/- [R. Rajesh Kumar Gupta] Executive Engineer PWD (R&B) Division, Katra

Union Bank of India advertisement for 'SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES' in New Sangar Road, Shyam Nagar, Jaipur. Includes details on the e-auction process and property description.

Union Bank of India advertisement for 'SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES' in Sirsi Road, Jaipur. Includes details on the e-auction process and property description.

AMBA ENTERPRISES LIMITED advertisement. Details the 28th Annual General Meeting and e-voting process. Includes contact information and dates for the meeting.

Bank of Baroda advertisement for 'E-AUCTION CANCELLATION NOTICE'. Details the cancellation of an auction for a property in Jaipur.

THE STATE TRADING CORPORATION OF INDIA LIMITED advertisement. Details an e-tender for AMC for maintenance of 141 Nos. flats in STC Housing Colony and AGVC, New Delhi.

IDFC FIRST Bank Limited advertisement. Details an e-auction for the sale of immovable assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

H.P. COTTON TEXTILE MILLS LIMITED advertisement. Details the 39th Annual General Meeting and e-voting process. Includes contact information and dates for the meeting.

ZOSARB, 13th Floor, Bank of Baroda Building, 16 Sansad Marg, New Delhi-110001. Includes details on the sale of immovable assets and contact information for the authorized officer.

NORTHERN RAILWAY Tender Notice. Details the hiring of one number road Multi Utility Vehicle (INNOVA, SCORPIO/ERTIGATAUV-3000 OR EQUIVALENT vehicles) on a monthly basis for Dy. CE/BL/TJK for official use.

Bank of Baroda advertisement for 'E-AUCTION CANCELLATION NOTICE'. Details the cancellation of an auction for a property in Jaipur.

IDFC FIRST Bank Limited advertisement. Details an e-auction for the sale of immovable assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

H.P. COTTON TEXTILE MILLS LIMITED advertisement. Details the 39th Annual General Meeting and e-voting process. Includes contact information and dates for the meeting.

PRAKASH STEELAGE LIMITED advertisement. Details the 11th day of September 2020 meeting and e-voting process. Includes contact information and dates for the meeting.

J&K Bank advertisement. Details the 82nd Annual General Meeting and e-voting process. Includes contact information and dates for the meeting.

Table with 3 columns: Particulars, KFin Technologies Private Limited, and Jammu & Kashmir Bank Ltd. It lists details for the 82nd Annual General Meeting and e-voting process.

For Jammu and Kashmir Bank Limited advertisement. Details the 82nd Annual General Meeting and e-voting process. Includes contact information and dates for the meeting.





