



To,  
**BSE Limited,**  
Corporate Relationship Dept.  
P J Towers, Dalal Street,  
Mumbai - 400001

Date: October 15, 2019

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

Sub: Publication of Notice of Reconvened 38<sup>th</sup> Annual General Meeting and E-voting information

Dear Sir,

In compliance of provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, please find attached herewith copy(ies) of advertisement Published in Business Standard (English Newspaper) and Aaj Samaj (Hindi Newspaper) on October 15, 2019 for notice of reconvened 38<sup>th</sup> 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 & 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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