



22<sup>nd</sup> May, 2019

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
Fax No: 022-22721919, 3121  
**BSE Scrip code: 502873**

**Reg.: Board Meeting on 30<sup>th</sup> May, 2019 for approving the Audited Financial Results for the Quarter/Financial Year ended 31<sup>st</sup> March 2019**

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015{"**SEBI (LODR) Regulations**"}, this is to inform you that a Meeting of the Board of Directors of the Company is Scheduled to be held on **Thursday, 30<sup>th</sup> May, 2019** at Hotel Taj, Sardar Patel Marg, Diplomatic Enclave, New Delhi 110021 to *inter-alia*, consider and approve the Audited Financial Results for the Quarter/ Financial Year ended 31st March 2019.

Further, pursuant to the Regulation 29 of the SEBI (LODR) Regulations, this is to inform you that, in view of expected inadequate profit/losses, the Board may not be able to recommend any dividend in the Board Meeting.

Further, pursuant to Regulation 46(2) & 47(1) of the SEBI (LODR) Regulations, notice of the said meeting is also being sent for publication in newspapers and uploaded on the website of the Company.

This is for your kind information and record please.

Thanking you,

Sincerely yours,  
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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**CIN NO.** L18101HR1981PLC012274



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