



Date: September 19, 2019

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

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

Sub: Demise of Mr. B.C Talukdar, Independent Director of the Company

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform with profound regrets the sudden and sad demise of Mr. Bibhuti Charan Talukdar, Independent Director of the Company on 15th September, 2019.

Mr. Bibhuti Charan Talukdar sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

You are requested to kindly take the same on your record.

Yours Faithfully,

For H.P. Cotton Textile Mills Limited


Shubham Jain
(Company Secretary & Compliance Officer)



H.P. Cotton Textile Mills Limited
(A Government of India recognised Star Export House)

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