



H P Cotton Textile Mills Ltd.

Regd. off: 15th K.M. Stone, Delhi Road, V.P.O Mayar, Hisar,
Haryana-125044 Ph: 011 49073415 Fax: 011 49073410
Website: www.hpthreads.com | CIN: L18101HR1981PLC012274

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Members of the Company will be held on Monday, the 25th day of September, 2017 at 10:00 A.M. at the Registered Office of the Company at 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar-125044 to transact the Ordinary and Special Businesses as set out in the Notice of 36th AGM.

The Notice of the AGM together with the Annual Report for the Financial Year 2016-17 has been sent in the electronic mode to the Members whose e-mail ids are registered with the Company or Depository Participant(s). Physical copy of Notice of the AGM together with the Annual Report for FY 2016-17 has been sent to all other Members at their registered address in the permitted mode. The dispatch of the said notices both electronically and physically has been completed on 31st August, 2017. The Notice of the AGM together with the Annual Report is also available and can be downloaded from the Company's website: www.hpthreads.com and on the website of CDSL at <https://www.evotingindia.com>. Members, who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same to the Company.

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 18th September, 2017 to Monday, 25th September, 2017 (Both days inclusive).

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to cast their vote electronically through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL) on all the resolutions set forth in the Notice. The remote e-voting period commences on Friday, 22nd September, 2017, at 9:00 A.M and ends on Sunday, 24th September, 2017 at 5:00 P.M and shall be disabled by CDSL for voting thereafter.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 18th September, 2017, he/she may write to M/s **H P COTTON TEXTILE MILLS LIMITED** on the e-mail ID: info@hpthreads.com or helpdesk.evoting@cdslindia.com. Members, who are not casting their vote electronically, may cast their vote at the AGM by means of ballot paper. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. 18th September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper. The procedure of remote e-voting has also been mentioned in the Notice. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

The Board of Directors of the Company has appointed Mr. Neelesh Jain, Practicing Company Secretary (Membership No.F5593), as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

**By order of the Board
For H P Cotton Textile Mills Ltd.
Shashi Ranjan Kumar**

New Delhi
01.09.2017

Company Secretary & Compliance Officer