



September 05, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

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

Sub: Publication of Notice of 41st 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 05, 2022 for Notice of 41st 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:

F-0, The Mira Corporate Suites,
1 & 2, Old Ishwar Nagar, Mathura Road,
New Delhi - 110065, India

www.hpthreads.com

T: +91 11 26927387, 49073415

+91 11 41640471 / 72 / 73

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

FORM NO. URC-2
Advertisement giving notice about registration under Part 1 of Chapter XXI
[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

LASA SUPERGENERICS LIMITED
Reg Off: C-105, MIDC, Mahad, Dist - Raigad, Mahad - 402309
Corporate Office No. 506 & 507, 5th Floor, Midas, Sahar Plaza, Andheri Kurla road, Andheri (East) Mumbai 400059

SUMIT WOODS LIMITED
CIN : L36101MH1997PLC152192
Regd. Office - B-Wing, Office No. 1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad (E), Mumbai - 400097

Public Notice
The general public is hereby informed that Original Agreement for Sale BDR no : 3569/ 99 between Raju. R. Desai/ Ashok.R. Desai and Vijay.Vishwanath parkar registered on August 19th 1999 was lost at goregaon east, if anyone found contact Mr. Shantesh prabhakar khukani 9819781249 or Mrs. Shivani S h a s h a n k G a d e k a r 9820113228.

Public Notice
1. DVK Investments Private Limited ("DVK" or "Company"), a company limited by shares, was incorporated on 11th August 2003 under the Companies Act, 1956 and has its registered office at A-16011, Thane One, Dil. Complex, Ghodbunder Road, Majiwade, Thane (West) - 400610, Maharashtra.

POSSESSION NOTICE
Whereas the Authorized Officer of the Kokan Mercantile Co-op Bank Ltd under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13 (12) read with rule 8 & 9 of the Security Interest (Enforcement) Rules 2002 issued demand notices calling upon the borrowers, Co-borrowers, mortgagors, and sureties to repay the dues of the bank.

Table with 6 columns: Sr. No., Details of loan account, Date of Demand Notice, Position of demand notice as on 19.02.2022, Amount O/S. as on 03.09.2022, Possession taken On, Description of Property

Public Notice
Share certificate No.55 dated 27/4/2003 and It's Distinctive No. 271 to 275 of Flat No. 1801, 18th Floor, Jamuna Amrut CHS Ltd. 219, Patel Estate Road. Jogeshwari West. Mumbai 400102. has been lost, if any person/s found inform to above society address within 14 days from the date of publication.

TENDER FOR SOLAR EPC
Notice Inviting Tender (NIT) through International Competitive Bidding (ICB) for supply, erection, testing & commissioning.
Introduction : Tenders are invited from reputed Solar EPC Companies to submit their bids for the design, engineering, supply, erection, testing, and commissioning of the following projects on a turnkey basis.

IDBI BANK LIMITED
NPA Management Group, IDBI Tower, 11th Floor, B-Wing, VTC Complex, Connaught Place, New Delhi - 110022
NOTICE FOR INVITING QUOTATIONS FOR INSURANCE UNDER MASTER INSURANCE POLICY

ATN INTERNATIONAL LIMITED
CIN : L65993WB1983PLC080793
Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Email : atninternationalbd@gmail.com, website : www.atninternational.in

VIVID GLOBAL INDUSTRIES LIMITED
CIN No.L24100MH1987PLC043911
Regd.Office:D-21/1,MIDC Tarapur Via Boisar, Dist. Palghar,Maharashtra
NOTICE OF 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

GANESH BENZOPLAST LIMITED
CIN : L24200MH1986PLC039836
Regd. Office: Dina Building, First Floor, 53 Maharashtra Karve Road, Marine Lines, Mumbai-400 002. Website: www.ganeshbenzoplast.com, E-mail: investors@gbnlfr.com, Phone: 022-2200 1928

Public Notice
1. DVK Investments Private Limited ("DVK" or "Company"), a company limited by shares, was incorporated on 11th August 2003 under the Companies Act, 1956 and has its registered office at A-16011, Thane One, Dil. Complex, Ghodbunder Road, Majiwade, Thane (West) - 400610, Maharashtra.

KOKAN MERCANTILE CO-OP BANK LIMITED Multi State Bank
Since 1973
Registered Office - 1st Floor, Harbour Crest, Mazgaon T.T. Mumbai 400010 | Phone : 23723753, 23729969, 23729970, 23729971, 23734202, 23734431. Fax: 23748589 | W: www.kokanbank.net

Public Notice
1. DVK Investments Private Limited ("DVK" or "Company"), a company limited by shares, was incorporated on 11th August 2003 under the Companies Act, 1956 and has its registered office at A-16011, Thane One, Dil. Complex, Ghodbunder Road, Majiwade, Thane (West) - 400610, Maharashtra.

HP COTTON TEXTILE MILLS LTD
H.P. COTTON TEXTILE MILLS LTD
(CIN: L18101HR1981PLC012274)
REGD OFFICE: 15th K.M. Stone, Delhi Road, V.P.O. Phair, Hisar-125044
Website: www.hpthreads.com E-mail: info@hpthreads.com Tel: +91 11 41540471/72/73, Fax: +91 11 49073410

NOTICE IS HEREBY GIVEN THAT THE FORTY-FIRST (41ST) ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF H.P. COTTON TEXTILE MILLS LIMITED ('Company') will be held on Tuesday, September 27, 2022 at 12 Noon IST through Video Conferencing ('VC')/Other Audio Video Means ('OAVM') in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 dated December 8, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as the 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred to as 'Circulars').

