



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

Date: September 30, 2019

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

Sub: **Publication of Notice for Cancellation of 38th Annual General Meeting**

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 The Tribune (English Newspaper) and Dainik Jagran (Hindi Newspaper) on September 30, 2019 for Notice for cancellation of 38th Annual General Meeting.

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)

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CIN NO. L18101HR1981PLC012274



ISO 9001 : 2008

CM promises 'Women Power Line' to check eve-teasing

MUKESH TANDON
TRIBUNE NEWS SERVICE

MADLAUDA (PANIPAT), SEPT 29 Chief Minister Manohar Lal Khattar on Sunday launched the BJP's election campaign in the area by addressing a rally on the first day of the navratri festival at the Grain Market of Madlauda in the Israna Assembly constituency.

He announced the launch of a special programme 'Women Power Line' to provide safety to girls and women in the state if voted to power again.



Chief Minister Manohar Lal Khattar raises a mace during the 'Kamal Shakti Mahila Sammelan' at Madlauda in the Israna Assembly segment of Panipat district on Sunday. TRIBUNE PHOTO

Poll announcements

The Chief Minister said the BJP would free the state from anaemia and tuberculosis on a priority basis. Besides, the BJP would launch special programme 'Women Power Online' to curb eve-teasing under which any girl can register her complaint without giving her mobile number or any identity. Under this programme, eve-teasers would be counselled and if found guilty again, the police would deal with them strongly, the Chief Minister said.

'parchi and kharchi'. The BJP has proved that jobs are not selling on kiriyana

shop, he said. Khattar said the youth in the state had started going to coaching centres and libraries for the preparation of competitive examinations. He lauded the policies of the government to provide secure and safe atmosphere to women in state, including opening of 31 women police stations, Durga Shakti App, 31 government women colleges in the state and 128 special women route to provide safe journey to girls.

Khattar said only nine places were left, where government colleges were not opened during this term, but he assured to open colleges on a priority

in the next term. The BJP would install 5 lakh CCTV cameras in the state in the next three years to curb crime, he said. The CM said students need not give any guarantee for loan in banks for higher studies because the government would give students' guarantee for loan. State Transport Minister Krishan Lal Panwar; Sunita Duggal, Member of Parliament from Sirsa; Nirmal Bairagi, state president of BJP; Pramod Vij, district president; MLAs Rohita Rewri, Mahipal Dhandra, Ravinder Machroli and Jasbeer Duggal were present during the occasion.

Bacterial disease damages cotton crop in Mahendragarh

More than 70% crop affected, finds Agriculture Department team

RAVINDER SAINI
TRIBUNE NEWS SERVICE

MAHENDRAGARH, SEPTEMBER 29 The standing cotton crop of farmers of more than 25 villages in Narnaul and Nizampur blocks has been damaged extensively by the bacterial leaf blight disease.

Sources said that a team of the Agriculture Department also visited various villages on getting information about the disease and found more than 70 per cent fields affected by it. The cotton is sown over 22,000 hectares in the district.

"I had sown cotton in three acres and it was flourishing well but the disease hit the entire crop badly, causing a loss of more than 60 per cent yield. We are now trying to protect the remaining crop by using a spray. The cotton crop spread over hundreds of acres in the village has been affected by the bacterial leaf blight disease," said Tejram, a farmer from Bochadia village.

He said that Hasanpur, Girdharpur, Koriavaas, Kultajpur, Thana and Turkiavaas villages were also facing a similar situation. The government should come forward to bail out distressed farmers, as most of them had taken agricultural loan and were now unable to repay it, he added.

According to experts, scattered rain, high humidity and warm temperatures are responsible for the bacterial leaf blight disease during the mon-



Cotton crop affected by the bacterial leaf blight disease in a Mahendragarh village. TRIBUNE PHOTO

On Friday, we inspected the cotton crop in Koriavaas and Hasanpur villages on getting information about the bacterial leaf blight attack. Over 70 per cent fields in these villages have been affected by the disease. Hence, we have issued some guidelines for protecting the crop from the disease. Farmers have been advised to spray blitox along with water on the crop.

Sumit Yadav, AGRICULTURE DEVELOPMENT OFFICER

Why the disease

Scattered rain, high humidity and warm temperatures are responsible for the bacterial leaf blight disease during the monsoon. Red spots emerge on leaves, which curb growth of plants.

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ease. Hence, we have issued some guidelines for protecting the crop from the disease," said Sumit Yadav, Agriculture Development Officer (ADO). The farmers have been advised to spray blitox along with water on the crop, he added.

Dr Jaswinder Saini, Deputy Director (Agricul-

ture), said that a long dry spell after the monsoon was the main reason behind the spread of the bacterial leaf blight disease. "The compensation for the yield loss will be calculated on the basis of crop-cutting experiments under the Pradhan Mantri Fasal Beema Yojana," he added.

Youth dies in road accident

TRIBUNE NEWS SERVICE

YAMUNANAGAR, SEPTEMBER 29 A youth belonging to Mandkheri village in Yamunanagar district was killed when the motorcycle he was riding was hit by a utility vehicle on the Jagadhri-Paonta Sahib

National Highway on Saturday night. The deceased was identified as Shubham, who was 23 years old. His father Desraj said his son was returning home from Jagadhri, where he worked in a factory, when the accident

took place. He said when he reached near Munda Khera village, his motorcycle was hit by a utility vehicle. He was taken to a community health centre in Chhachhrauli, from where he was referred to a trauma centre here.

He was declared brought dead at the trauma centre. After postmortem examination, the body was handed over to bereaved family on Sunday. A case was registered against the utility vehicle driver at Chhachhrauli police station.

H.P. COTTON TEXTILE MILLS LIMITED
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Notice for Cancellation of the 38th Annual General Meeting
H.P. Cotton Textile Mills Limited ("the Company") had issued Notice dated 05th September, 2019 ("AGM Notice") for Convening the 38th Annual General Meeting ("AGM") of the shareholders of the Company, on Monday, the 30th day of September, 2019 at 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar-125044. The AGM notice was circulated to all the shareholders of the Company in due compliance with provisions of the Companies Act, 2013, read with rules thereunder.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), remote e-voting facility was provided to the eligible shareholders to cast their vote electronically in addition to facility to vote at the venue of the AGM. The remote e-Voting window opened from 09:00 a.m. IST Friday, September 27, 2019 and was to end at 05:00 p.m. IST on Sunday, September 29, 2019.

However, subsequent to the opening of the e-Voting window and before the closure of the e-Voting window, the Company received certain serious complaints from some of the large shareholders stating that their e-voting rights have been exercised fraudulently by somebody without their knowledge, consent and authorization leading to fraudulent e-voting for the AGM. Therefore, the Company convened an emergency meeting of the Board of Directors of the Company on September 29, 2019, to consider the complaints and take appropriate actions in the matter.

Accordingly, the Board of Directors of the Company met on September 29, 2019, discussed the matter in detail and considering the gravity of the nature of complaints and in order to protect the fundamental rights of the members of e-Voting/voting at the venue of the AGM, it was decided to cancel the 38th AGM. The 38th AGM shall now be convened afresh on such date, time and place, as may be decided by the Board, of which due notice shall be given to all the members and statutory and other authorities and shall also be published in the newspapers. Further, the e-Voting facility for such reconvened meeting shall be provided to all the members in accordance with the applicable provisions.

The Notice will be available on the website of the Company (<https://www.hpthreads.com>) besides being communicated to BSE Limited where the shares of the Company are listed.

For H.P. Cotton Textile Mills Limited
Place: New Delhi Shubham Jain
Date: September 29, 2019
Company Secretary

Kaithal SDM reviews paddy procurement

OUR CORRESPONDENT

KAITHAL, SEPTEMBER 29 Sub-divisional Magistrate (SDM) Kamalpreet Kaur reviewed the paddy procurement arrangements at the grain market here on Sunday. She directed the offi-

cials to ensure amenities such as sanitation, sewerage and drainage in the grain market so that famers and traders were not inconvenienced. The SDM asked officials to deploy guards at the grain market's main gate during the night.

She also asked farmers to bring dry paddy to the market so that their produce fetched the minimum support price (MSP). She also advised farmers not to burn stubble and warned of legal action against defying the directive.

Poll pitch



Political hoardings on electricity poles at HUDA Complex in Rohtak on Sunday. MANOJ DHAKA

Haryana Diary

Stem cell technology workshop



Dr RRB Singh, Director, NDRI, speaks during a one-day workshop on stem cell technology in Karnal. TRIBUNE PHOTO

Karnal: A workshop on stem cell technology was organised at National Dairy Research Institute (NDRI) here in collaboration with the Department of Animal Husbandry. Veterinarians from state participated in the workshop. Dr D Malakar, principal scientist in the animal biotechnology centre at the NDRI, talked about stem cell origin, their properties and usefulness. Stem cells can treat several livestock diseases such as wound, fracture and mastitis.

Students put their GK to test

Karnal: Canara Bank, Karnal circle office, organised a quiz titled "Canara Knowledge Champ" in Kalpana Chawla Medical College here on Sunday. More than 500 students from around 160 schools across the state participated. Purshottam Chand, Deputy General Manager and circle head, said the bank was conducting quiz competitions across the country. The winners at the circle level will compete at the all-India level competition in Bengaluru tentatively scheduled in November. Jannat Dutta and Siddharath Sirohi from Army Public School, Ambala Cantt., bagged the first prize. Gitanshu Arora and Sachit Sachdeva of St Theresa Convent Senior Secondary School, Karnal, came second, while Aditi Dash and Kartik Gupta from Raman Munjal Vidya Mandir, Gurugram, stood third.

Students get NEET tips

Yamunanagar: A workshop about career prospects in dentistry was organised at DAV Dental College here last week. College principal IK Pandit said students were given tips on how to prepare for NEET, and BDS and MDS entrance exams. Toppers from All-India Institute of Medical Sciences (AIIMS), New Delhi; Post Graduate Institute of Medical Education and Research (PGIMER), Chandigarh; and Government Dental College, Patna, interacted with students.

Self-help group awareness

Sonepat: Bhagat Phool Singh Women University's department of social work in collaboration with Punjab National Bank (PNB) and NABARD organised an awareness

camp on the formation of self-help groups and bank linkage under the Unnat Bharat Abhiyan in the district's Khanpur Kalan village. During the camp, rural women were made aware of government's welfare schemes and benefits of joining self-help groups. More than 60 women from Khanpur Kalan, Gamri, Kakana, Kasanda and Kasandi villages, adopted by the university, participated in the camp.

Road safety in top gear



Prof SK Gakhar, Vice-Chancellor, Indira Gandhi University, signs during a campaign on road safety in Rewari. TRIBUNE PHOTO

Rewari: The Youth Red Cross Unit of Indira Gandhi University (IGU), Meerpur, has launched a signature campaign to make people aware of road safety rules. Inaugurating the campaign, Prof SK Gakhar, Vice-Chancellor, said, "Several people lose their lives in road mishaps every year. These lives could have been saved if road safety norms had been followed." A slogan writing competition was organised on the occasion. Shagun bagged the first prize. Sandhya and Promila shared the second position, whereas Deepika secured the third position.

Lake gets a makeover



The lake developed by Northern Railway in Ambala Cantonment. TRIBUNE PHOTO

Ambala: The Ambala division of the Northern Railway has converted a dirty water body near the office of the Divisional Railway Manager (DRM) into a freshwater lake. The water body was receiving untreated water, including sewage and garbage, from DRM's office. A pathway has been constructed using silts all around the lake. More than 2,500 plants have been planted around the lake and in the adjoining garden.