



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

Date: September 29, 2019

Sub: Outcome of Board Meeting of H.P. Cotton Textile Mills Limited held on 29th September, 2019

Ref: Cancellation of the 38th Annual General Meeting of the members of H.P. Cotton Textile Mills Limited (Scrip Code: 502873) and other incidental matters

Dear Sir,

We wish to inform you that the Board of Director's held an emergency Board Meeting today i.e. September 29, 2019 at shorter notice, at which the requisite quorum was present, to discuss and decide the appropriate action to be taken against the complaints received from some of the large shareholders of the Company that their e-voting rights, with reference to ensuing 38th Annual General Meeting of the Company which is scheduled to be held on 30th September, 2019, has been fraudulently exercised by somebody without their knowledge, consent and authorization.

In view of this, the Board of Directors has, inter-alia, decided and approved the following items:

1. To cancel the ensuing Annual General Meeting sine-die in the best interest of the Company and all members, only to be convened again after serving due notice on all the members of the Company, so that the members of the Company can exercise their fundamental right to e-vote/vote at the venue of the AGM in a free, fair and transparent manner.
2. To seek, from the Registrar of Companies, extension of time of three months for convening and holding the 38th Annual General Meeting of the members of the Company, pursuant to the third proviso to sub-section (1) of Section 96 of companies Act, 2013



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

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Regd. Office & Works:

15 K.M. Stone, Delhi Road,
V.P.O. Mayar, Hisar - 125 044,
Haryana, India

CIN NO. L18101HR1981PLC012274



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The said meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:30 P.M.

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)



CC to:

1. **Central Depository Services (India) Limited, the e-Voting agency**
2. **Alankit Assignments Limited, the Registrar and Transfer Agents**
3. **Walker Chandiok & Co. LLP, (Statutory Auditor) through Mr. Rohit Arora, Partner**
4. **Mr. Mukesh Siroya, Practicing Company Secretary, the Scrutinizer for the 38th AGM**
5. **M/s NKJ & Associates, Company Secretaries (Secretarial Auditor) through Mr. Neelesh Kumar Jain**



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