



September 26, 2017

The BSE Ltd.
Phiroze Jeejeebhoy Towers
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Scrip Code: 502873

Subject- Compliance of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Pursuant to provision of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shareholders of the Company in their Annual General Meeting (AGM) held on 25th September, 2017 has appointed M/s Bhargava Associates, Chartered Accountants (Regn. No. 000582N) as Statutory Auditor of the Company in place of M/s. A.K. Associates, Chartered Accountants (Regn. No. 000596N), for a term of 5 consecutive year starting from 36th AGM till the conclusion of 41st AGM.

Pursuant to Section 139 of the Companies Act, 2013 and the Rules made their under, it is mandatory to rotate the statutory auditors on completion of the maximum term permitted under the said section. Since, the maximum term of M/s. A.K. Associates, Statutory Auditors completes at 36th AGM, the Shareholders has appointed M/s Bhargava Associates, Chartered Accountants as Statutory Auditor of the Company

Kindly note and display notice on your notice board for the information of the members of your exchange and general public.

Thanking you,

Yours' truly
For **HP Cotton Textile Mills Limited**



Shashi Ranjan Kumar
(Company Secretary and Compliance Officer)



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

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CIN NO. L18101HR1981PLC012274



ISO 9001 : 2008