



23<sup>rd</sup> August, 2018

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Fax No: 022-22721919, 3121  
**BSE Scrip code: 502873**

**Reg: Intimation of Appointment of Statutory Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. 23<sup>rd</sup> August, 2018 has appointed M/s Walker, Chandiook & Co LLP, Chartered Accountants, (Firm Registration No. 001076N/N500013), as a Statutory Auditors of the Company *subject to approval of shareholders in their ensuing Annual General Meeting*, for one term of 5 years starting from the conclusion of the 37<sup>th</sup> Annual General Meeting of the Company till the conclusion of 42<sup>nd</sup> Annual General Meeting of the Company

We request you to kindly bring the above information to the notice of your members.

**Thanking You**

**Yours Truly  
For H.P. Cotton Textile Mills Limited**

**Shashi Ranjan Kumar  
Company Secretary & Compliance Officer**



**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 41540471/72/73  
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



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