



29th January, 2018

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Fax No: 022-22721919, 3121
BSE Scrip code: 502873

Sub: Intimation of sad demise of Auditor of the Company

Dear Sir,

We regret to inform you that Mr. Harvinder Pal Singh, Statutory Auditor of the Company, suddenly passed away due to Heart-attack, on Saturday, January 27, 2018. He was appointed as the Statutory Auditor of the Company in 36th AGM of the Company held on 25.09.2017 for a term of five (5) years starting from the conclusion of the 36th AGM till the conclusion of 41st AGM of the Company. The said information is under Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to further inform you that the Company will not be able to file its **Limited Review Report** of the Auditor along with financial Results for the Quarter/ Nine Months ended 31st December, 2017 due to this sudden death of the Auditor. Therefore, you are requested to kindly allow us to file financial Results for the Quarter/ Nine Months ended 31st December, 2017 without Limited Review Report of the Auditor. Meanwhile, the Company is planning to appoint new Auditor of the Company and the same will be intimated to you in due course.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For **HP 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)

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