

August 13, 2019

To
The Board of Directors
H.P. Cotton Textile Mills Limited
15th K.M. Stone, Delhi Road
Hisar, Haryana - 125044

Dear Sir(s)

Sub: Notice under Section 160 of the Companies Act, 2013

I, Kailash Kumar Agarwal, s/o Sh. Arjun Das Agarwal, R/o: 191, Cariappa Marg, Sainik Farm, New Delhi 110062, a member of the Company, hereby propose the candidature of Mr. Raghavkumar Agarwal, for appointment as a Director of the Company.

Thanking you,

Yours Faithfully,

Signature:
Name: Kailash Kumar Agarwal

August 13, 2019

To
The Board of Directors
H.P. Cotton Textile Mills Limited
15th K.M. Stone, Delhi Road
Hisar, Haryana - 125044

Dear Sir(s)

Sub: Notice under Section 160 of the Companies Act, 2013

I, Kailash Kumar Agarwal, s/o Sh. Arjun Das Agarwal, R/o: 191, Cariappa Marg, Sainik Farm, New Delhi 110062, a member of the Company, hereby propose the candidature of Mr. Ravindra Kumar Agarwal, for appointment as a Director of the Company.

Thanking you,

Yours Faithfully,

Signature:
Name: Kailash Kumar Agarwal

August 13, 2019

To
The Board of Directors
H.P. Cotton Textile Mills Limited
15th K.M. Stone, Delhi Road
Hisar, Haryana - 125044

Dear Sir(s)

Sub: Notice under Section 160 of the Companies Act, 2013

I, Kailash Kumar Agarwal, s/o Sh. Arjun Das Agarwal, R/o: 191, Cariappa Marg, Sainik Farm, New Delhi 110062, a member of the Company, hereby propose the candidature of Mr. Surendra Kumar Agarwal, for appointment as a Director of the Company.

Thanking you,

Yours Faithfully,

Signature:
Name: Kailash Kumar Agarwal

August 13, 2019

To
The Board of Directors
H.P. Cotton Textile Mills Limited
15th K.M. Stone, Delhi Road
Hisar, Haryana - 125044

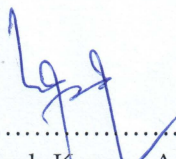
Dear Sir(s)

Sub: Notice under Section 160 of the Companies Act, 2013

I, Kailash Kumar Agarwal, s/o Sh. Arjun Das Agarwal, R/o: 191, Cariappa Marg, Sainik Farm, New Delhi 110062, a member of the Company, hereby propose the candidature of Mr. Mohan Lal Jain, for appointment as an Independent Director of the Company.

Thanking you,

Yours Faithfully,


Signature:
Name: Kailash Kumar Agarwal

August 13, 2019

To
The Board of Directors
H.P. Cotton Textile Mills Limited
15th K.M. Stone, Delhi Road
Hisar, Haryana - 125044

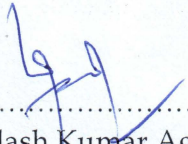
Dear Sir(s)

Sub: Notice under Section 160 of the Companies Act, 2013

I, Kailash Kumar Agarwal, s/o Sh. Arjun Das Agarwal, R/o: 191, Cariappa Marg, Sainik Farm, New Delhi 110062, a member of the Company, hereby propose the candidature of Mr. Parshotam Dass Agarwal, for appointment as an Independent Director of the Company.

Thanking you,

Yours Faithfully,

Signature: 
Name: Kailash Kumar Agarwal