

August 25, 2020

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

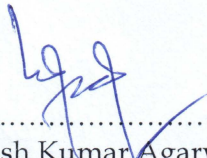
Dear Sir(s)

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 Mrs. Ritu Bansal, for appointment as a Director of the Company.

Thanking you,

Yours Faithfully,

Signature: .....  
Name: Kailash Kumar Agarwal