

Anil Agarwalla
ADVOCATE

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03rd January, 2018

To,

The Board of Directors,
H.P. COTTON TEXTILE MILLS LIMITED
15TH K.M. Stone, Delhi Road,
Hisar, Haryana: 125044

Dear Sir,

I being a Director in the Company (DIN: 00046615) hereby give notice of my intention of resigning from the Directorship of the Company and as such by this letter please take on record my resignation as a Director of the Company with effect from 03rd January, 2018. Appropriate forms may kindly be submitted with MCA/ROC to process my resignation.

Thanking you,

Yours faithfully,



(ANIL AGARWALLA)