



18<sup>th</sup> August, 2018

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

**Reg.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Resignation of Statutory Auditors of the Company**

Dear Sir,

This is to inform you that the existing Statutory Auditors, M/s Bhargava Associates, Chartered Accountants (Regn. No. 000582), New Delhi, have informed the Company of their inability to continue as a Statutory Auditors of the Company and resigned vide resignation letter dated 18<sup>th</sup> August, 2018 *effective from the conclusion of the 37<sup>th</sup> Annual General Meeting of the Company*. A copy of resignation letter is attached for your reference.

Kindly take on record the same as disclosure under 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.

Thanking you,

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

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**Regd. Office & Works:**

15 K.M. Stone, Delhi Road,  
V.P.O. Mayar, Hisar - 125 044,  
Haryana, India

CIN NO. L18101HR1981PLC012274



ISO 9001 2008

# BHARGAVA ASSOCIATES

Chartered Accountants

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Pitampura, Delhi- 110034

Ph; (Off) 65161592,

Mobile: 9810157862

Email: [bhargavaassociates.nsp@gmail.com](mailto:bhargavaassociates.nsp@gmail.com)

Date – 18.08.2018

The Board of Directors,  
H P Cotton Textile Mills Limited,  
15<sup>th</sup> K. M. Stone, Delhi Road, V.P.O Mayar,  
Hisar – 125044

**For the kind attention of Mr. Kailash Kumar Agarwal, Managing Director**

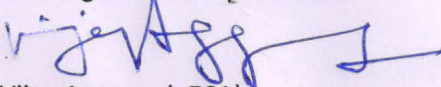
Dear Sirs

As you are aware, our Senior Partner, Shri Harvinder Pal Singh, expired on 27.01.2018. Shri Harvinder Pal Singh was chiefly responsible for the conduct of statutory audit of H P Cotton Textile Mills Limited. Though we have completed the Statutory Audit of Year ended 31<sup>st</sup> March 2018 and other professional responsibility as statutory auditor till date, however due to existing preoccupation and commitments of other partners, we will not be able to further continue as statutory auditors of H P Cotton Textile Mills Limited with effect from conclusion of 37<sup>th</sup> Annual General Meeting of the Company.

We take this opportunity to reiterate our appreciation for the courtesy and co-operation extended to us by your organization during the course of our audit. It was indeed a privilege and pleasure to serve your company in the capacity of statutory auditors.

Should you require any assistance in the future, please feel free to contact us.

Yours Faithfully,  
For Bhargava Associates  
Chartered Accountants  
Firm Registration No.000582N

  
(Vijay Aggarwal, FCA)  
Partner  
(Membership No.093387)

