



February 06, 2019

**The listing Department  
BSE Limited**

Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai- 400001  
Phones: 022-2272 3121, 2037, 2041  
Fax: 91-22-22721919

[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

**Scrip Code: 502873**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Resignation of Director of the Company**

Dear Sir/Madam,

Pursuant to Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ashok Kumar Agarwal (**DIN: 00046627**), Joint Managing Director of the Company, has tendered his resignation with effect from 5<sup>th</sup> February, 2019.

Kindly take the same on your record.

Please acknowledge the receipt of the same.

Thanking You

Yours Faithfully

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  
[www.hpthreads.com](http://www.hpthreads.com)

**T:** +91 11 26927387, 49073415  
+91 11 41540471 / 72 / 73  
**F:** +91 11 49073410  
**E:** [info@hpthreads.com](mailto:info@hpthreads.com)

**Regd. Office & Works:**

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

**CIN NO.** L18101HR1981PLC012274

