



February 06, 2019

**The listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers

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Mumbai- 400001

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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. Raj Kumar Agarwal (**DIN: 02950710**), Whole-time Director of the Company, has tendered his resignation with effect from 5th 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)

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