



07th August, 2018

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001
Fax No: 022-22721919, 3121

BSE Scrip code: 502873

OUTCOME OF THE BOARD MEETING/FINANCIAL RESULTS

Reg: Un-audited Financial Results for the Quarter ended 30th June, 2018

Dear Sir,

In Continuation to our letter dated 31st July, 2018 (Intimation date) and pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations], we would like to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. 07th August, 2018, inter alia, considered and approved the Un-Audited Financial Results (Provisional) of the Company for the Quarter ended 30th June, 2018. The same were also reviewed by the Audit Committee in its meeting held on 07th August, 2018.

Further pursuant to Regulation 33 of SEBI (LODR) Regulation, we enclose the following:

- (i) Statement showing the Un-Audited Financial Results (Provisional) for the quarter ended 30th June, 2018.
- (ii) Limited Review Report on the said Un-Audited Financial Results.

Further, pursuant to Regulation 46(2) (I) of SEBI (LODR) Regulations, the said financial Results are being uploaded on the website of the Company.

The meeting of the Board of Directors commenced at 01.00 P.M and concluded at 5:15 P.M.

We request you to kindly bring the above information to the notice of your members.

Thanking You

Yours Truly

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:

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Haryana, India

CIN NO. L18101HR1981PLCO12274



ISO 9001 2008

BHARGAVA ASSOCIATES

Chartered Accountants

Office: 101A, PD Block
Pitampura, Delhi- 110034

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Mobile: 9810157862

Email: bhargavaassociates.nsp@gmail.com

Review Report on Quarterly and three months ended Standalone Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

The Board of Directors
H.P. COTTON TEXTILE MILLS LIMITED
15TH KM STONE, DELHI ROAD,
VILLAGE MAYYAR
DISTRICT HISAR

We have reviewed the accompanying statement of unaudited standalone financial results ("Statement") of H.P. COTTON TEXTILE MILLS LIMITED ("the Company") for the quarter and three months ended 30th June, 2018 being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements for the quarter and three months ended 30th June, 2018, based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by an Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian accounting standards (Ind AS) and other recognized accounting practices and policies consistently followed by the Company generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BHARGAVA ASSOCIATES
Chartered Accountants
Firm Registration No.000582N



(Signature)

(CA VIJAY AGGARWAL)
PARTNER
(Membership No.093387)

Place: NEW DELHI
Date: 07th August, 2018

H.P. COTTON TEXTILE MILLS LIMITED

15th Km Stone, Delhi Road-Vill. Mayar (Hisar)

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

(Rs. In Lakhs)

PARTICULARS	Quarter Ended			Year Ended
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
	UNAUDITED	AUDITED	UNAUDITED	AUDITED
1 Revenue From Operations				
a) Sale of Products (Net)	2,181	3,109	2,460	10,745
2 Other Income	12	60	5	80
Total Income	2,193	3,169	2,465	10,825
3 Expenses				
a) Cost of Materials consumed	1,272	1,386	1,494	5,354
b) Change in inventories of finished goods, work-in-progress	(329)	149	(132)	(3)
c) Employees Benefits expenses	510	697	521	2,300
c) Finance Cost	56	68	53	251
d) Depreciation and amortisation	54	48	25	161
e) Other Expenses	659	775	648	2,740
Total Expenses	2,222	3,123	2,609	10,805
4 Profit/(Loss) before exceptional items	(29)	47	(144)	20
5 Exceptional Items(Net)	-	437	-	334
6 Profit / (Loss) before tax	(29)	484	(144)	355
7 Tax Expenses				
a) Current Tax	-	72	-	72
b) Deferred Tax	30	97	(47)	47
c) Tax on Earlier Year	-	-	-	-
8 Net Profit/ (Loss) for the period	(59)	314	(97)	235
9 Other Comprehensive Income (OCI)				
a) Item that not will be reclassified to profit and loss	-	8	-	8
b) Income tax relating to item that not reclassified subsequently to P&L	-	(2)	-	(2)
c) Item that will be reclassified to profit and loss	-	-	-	-
Other Comprehensive Income for the period	-	6	-	6
10 Total Comprehensive Income	(59)	320	(97)	241
11 Paid up Equity Share Capital	381	381	381	381
12 Earning per Share (Face Value of Rs.10/- each)				
Basic (In Rs.)	(1.55)	8.25	(2.54)	6.18
Diluted (In Rs.)	(1.55)	8.25	(2.54)	6.18



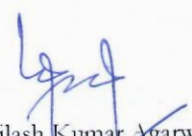
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Notes:

1. The Business activity of the company fall within the single primary business segment viz 'Textile (Spinning)'. Hence there is no other reportable segment as per Ind AS 108 "Operating Segment".
2. These results have been prepared in accordance with the IndAS notified under the Companies (Indin Accounting Standards) Rule 2015.
3. The figure of quater ended March 31, 2018 are the balancing figure between the audited figure of the full financial year ended March 31st,2018 and the published figure upto December 31st, 2017.
4. The Company have no pending complaint at the beginning of the quarter and during the quarter no complaint was received from the investors.
5. This Statement is as per statement Regulation 33 of SEBI (Listing Obligation and Disclosure Requirments) Regulation 2015
6. The Quartely/annual financial results are available on the company website (www.hpthreads.com) and also on the website of BSE Limited (www.bseindia.com).
7. The above results have been reviewed by the Audit Committee and taken on record by the Board at their meeting held on 07.08.2018
8. Previous quarter/ year's figures have been reclassified / regrouped/ wherever necessary to correspond with those of current quarter/ year.



**For and on Behalf of Board of Director's
For H.P. Cotton Textlie Mills Limited**


Kailash Kumar Agarwal
Managing Director

Place : New Delhi

Dated: 07th August, 2018