

# THE PHOSPHATE COMPANY LIMITED

Works  
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Rishra - 712 248  
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E-mail: phosphaterishra@gmail.com  
GSTN : 19AABCT1270F1ZJ



Regd. & Admin Office  
14, Netaji Subhas Road  
Kolkata-700 001  
Ph.: (033) 2230 0771, 4035 1234  
E-mail: lakshmiphosphate@gmail.com  
Website : www.phosphate.co.in  
CIN : L24231WB1949PLC017664  
PAN : AABCT1270F

Ref:290A/503

November 14, 2024

To,  
BSE Limited  
The Corporate Relationship Department  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai – 400 001.

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700001.

Scrip Code: 542123

Scrip code: 10026031

Sub: Regulation 30  
Meeting Commenced on 10.00 A.M.  
Meeting concluded at 1.45 P.M.

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, the outcome of the Board of Directors Meeting held today are as under.

- i. Financial Results for the quarter ended 30<sup>th</sup> September, 2024 were approved ;
- ii. Shri Gautam Bhattacharya (DIN:10834784) was appointed as an Additional Director (Independent Non-Executive) of the Company

Please take a note of the same.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

*Shankar Banerjee*

(Shankar Banerjee)

Dy. Secretary & Compliance Officer  
Membership No.A45073

