

THE PHOSPHATE COMPANY LIMITED

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E-mail: phosphaterishra@gmail.com
GSTN : 19AABCT1270F1ZJ



Regd. & Admin Office
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Kolkata-700 001
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E-mail: lakshmiphosphate@gmail.com
Website : www.phosphate.co.in
CIN : L24231WB1949PLC017664
PAN : AABCT1270F

Ref:290A/703

February 4, 2025

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: 10026031

Scrip Code: 542123

Sub: Regulation 30
Meeting Commenced on 11.30 A.M.
Meeting concluded at 2.45 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 31st December, 2024 were approved ;

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

