

THE PHOSPHATE COMPANY LIMITED

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Website : www.phosphate.co.in
CIN : L24231WB1949PLC017664
PAN : AABCT1270F

Ref:290A/264

July 31, 2023

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

Dear Sir,

Sub: Regulation 30
Meeting concluded at 7³⁰ P.M.

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

- Financial Results for the quarter ended 30th June, 2023 were approved ;
- Shri Suresh Kumar Bangur (DIN:00040862) to retire as Executive Director w.e.f.11th August 2023;
- Shri Ajay Bangur (DIN:00041711) appointed as an Additional Director on 31st July 2023;
- Shri Ajay Bangur also appointed Whole-time Director w.e.f. 12th August 2023;
- Annual General Meeting to be held on 22nd September 2023.

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

