

THE PHOSPHATE COMPANY LIMITED

Works
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Hooghly (W.B)
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E-mail: phosphaterishra@gmail.com
GSTN : 19AABCT1270F1ZJ



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

Ref:290A/380

August 27, 2019

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

Re: Reg.30
Meeting concluded at 1.45 pm

Dear Sir,

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

1. The 71st Annual General Meeting (AGM) of the members of the Company, will be held on Thursday, the 26th September, 2019.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 20th Day of September, 2019 to Thursday, the 26th Day of September, 2019, (both days inclusive), for the purpose of AGM of the Company.
3. Mrs Sonali Sen (DIN: 00451839) as an Additional Director (Independent Non-Executive) with effect from 27th Day of August, 2019.

This may please be informed to all the concerned.

Thanking you.

Yours faithfully
For The Phosphate Co. Ltd.

Shankar Banerjee

(Shankar Banerjee)

Dy. Secretary & Compliance Officer

