THE PHOSPHATE COMPANY LIMITED

Works 47, Ramkrishna Road Rishra - 712 248 Hooghly (W.B) Ph.: (033)2672 1448 / 1497 Fax : 91 33 2672 2270 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/ 13

July 31, 2020

To, BSE Limited The Corporate Relationship Department P.J. Towers, 1st Floor, Dalal Street, <u>Mumbai – 400 001.</u> To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, <u>Kolkata-700001.</u>

Scrip code: 10026031

Scrip Code: 542123

Dear Sir,

Re: Reg.30 Meeting concluded at 2.0P.M.

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

a. Financial Results for the quarter and year ended 31st March, 2020 were approved;

Please take a note of the same.

Thanking you.

Yours faithfully For The Phosphate Co. Ltd.

Show Kar Bomerjee

(Shankar Banerjee) Dy. Secretary & Compliance Officer

