THE PHOSPHATE COMPANY LIMITED

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

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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/204

September 14, 2020

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

Scrip Code: 542123

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

Scrip code: 10026031

Dear Sir,

Re: Reg.30

Meeting concluded at 12.40 P.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 ended 30th June 2020 were approved;

Please take a note of the same.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

Shawken Bamerjee (Shankar Banerjee)

Dy. Secretary & Compliance Officer

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