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

Ref:290A/ 353

August 7, 2019

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

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

Scrip code: 10026031

Scrip Code: 542123

Dear Sir,

Re: Reg.29

Please be advised that due to lack of quorum, the Board Meeting scheduled to be held today at 6.30 P.M. stands adjourned for tomorrow, the 8th August 2019 at 12.00 P.M. at 21 Strand Road Kolkata-700001.

This is for your kind information.

Thanking you.

Yours faithfully For The Phosphate Co. Ltd.

Shankar Banerjee)

(Shankar Banerjee) Dy. Secretary & Compliance Officer

