

# 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/410

September 4, 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: 542123

Scrip code: 10026031

Re: Reg.30/47

Dear Sir,

Sub: Publication of Notice to Shareholders in Newspapers - AGM 2019

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we submit herewith a copy of public notice published today in newspapers viz. Eco of India (English) and Arthik Lipi (Bengali) in respect of completion of dispatch of Notice convening the Annual General Meeting of the Company on 26<sup>th</sup> September 2019, as well as dispatch of Annual Report 2018-19.

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

Encl.a/a



Equity Share Capital (Face value of ₹ 10/- per share)	1067.44	1067.44	1067.44
Reserves (excluding Revaluation Reserves as shown in the balance sheet of previous year)			
Earnings Per Share (for continuing and discontinued operation)	1100.49	1100.49	544.44
Basic:	0.00	0	5.10
Diluted:	0.00	0	5.10

NOTE: The above is an extract of the detailed format of Audited Financial Result for the Quarter and Year ended 31 March, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the Quarter and Year ended 31 March, 2019 are available on the Stock Exchange website (www.bseindia.com) and Company's website www.nrinternationalid.in.

For N R International Limited  
Sd/-  
Nimal Modi  
Managing Director  
DIN: 00268371

Place : Kolkata  
Date : 31st August, 2019

### DENTAX (INDIA) LIMITED

CIN : L51109WB1984PLC037960  
119/B, MUKTARAM BABU STREET, 2ND FLOOR, KOLKATA - 700 007  
EMAIL : dentaxindiaid@gmail.com, Website : www.dentaxindialimited.com  
PHONE : 033 4001 1981

#### NOTICE OF 35TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting ("AGM") of the Company will be held on Friday, 27th September, 2019 at 11.00 A.M. at the Registered Office of the Company at 119/B, MUKTARAM BABU STREET, 2ND FLOOR, KOLKATA - 700 007 to transact the businesses set out in the notice calling the said AGM. The Company has completed the dispatch of Annual Report, Notice of the AGM, Proxy Form, and Attendance Slip to the Members at their address registered with the RTA/Company as on 03.09.2019 through the prescribed mode.

**Book Closure :** Pursuant to Section 91 of the Companies Act 2013, the Register of Members & Share Transfer Book of the Company shall be closed from 21.09.2019 to 27.09.2019 (both days inclusive) for the purpose of AGM.

**Remote E-Voting :** In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended time to time & regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the company has engaged the services of Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Tuesday, 24.09.2019 and ends on Friday, 26.09.2019. During this period, the Members of the Company, holding shares in the physical form as on the cut-off date of 20.09.2019, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting beyond the said date and time. The notice has been sent to all the Members, whose name appears in the Register of Members as on 30.09.2019. However, those persons who have become Members of the Company after the said date but on or before 20.09.2019 (Cut-off date), may obtain the login ID and password by sending a request to the Registrar & Share Transfer Agent at their registered e-mail id or to the Company at [dentaxindiaid@gmail.com](mailto:dentaxindiaid@gmail.com). Persons already registered with CDSL for remote e-voting can use their existing user ID & password for login.

The facility for voting through Ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at <https://www.evotingindia.com> under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The Annual Report 2018-2019, Notice of the AGM, Proxy Form, and Attendance Slip is available on the website of the Company [www.dentaxindialimited.com](http://www.dentaxindialimited.com).

For Dentax (India) Limited  
Sd/-  
Nita Agarwal  
Whole Time Director

Place : Kolkata  
Date : 03.09.2019

empowerment". said.(PTI)

### THE PHOSPHATE COMPANY LIMITED

CIN: L24231WB1949PLC017664  
Registered Office : 14, NETAJI SUBHAS ROAD KOLKATA - 700001  
Phone: 033-22300771; email: [takshmphosphate@gmail.com](mailto:takshmphosphate@gmail.com)  
E-mail: Website: [www.phosphate.co.in](http://www.phosphate.co.in)

#### NOTICE OF 71<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 71<sup>st</sup> Annual General Meeting ("AGM") of the Members of The Phosphate Company Limited ("the Company") will be held at Somany Conference Hall of Merchants Chamber of Commerce & Industry, 15B Hemant Basu Sarani, Kolkata-700001, on Thursday, the 26<sup>th</sup> September, 2019, at 3.30 P.M. to transact the business as listed in the Notice of AGM.

The aforesaid Notice of AGM and Annual Report of the Company for the financial year 2018-19 have been sent in electronic mode to all Members whose email id's are registered with the Company/Depository Participant(s). Physical copies of the AGM Notice and Annual Report have been sent to all other Members at their address in the permitted mode. The dispatch of Notice of AGM and Annual Report has been completed on 2<sup>nd</sup> September, 2019.

In terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company is pleased to provide all its Members the facility to exercise their votes on all the resolutions set forth in the Notice of AGM using remote e-voting facility provided by National Securities Depository Ltd. (NSDL) and the business may be transacted through such voting.

The remote e-voting period will commence on Monday, 23<sup>rd</sup> September, 2019 at 9:00 A.M. (IST) and end on Wednesday, 25<sup>th</sup> September, 2019 at 5:00 P.M. (IST). During this period, Members may cast their votes electronically. The e-voting module shall be disabled by NSDL thereafter. Any person whose name is recorded in the Register of Members or in the Register of Beneficiary owners maintained by the depositories as on cut-off date i.e. Thursday, 19<sup>th</sup> September, 2019 only shall be entitled to cast vote. Voting rights of Members shall be in proportion to the Equity shares held by them in the paid-up Equity shares of the Company.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date of 19<sup>th</sup> September, 2019 may obtain the User ID and password for e-voting by writing to the Company's Registrar & Transfer Agents, Maheshwari Datamatics Pvt. Ltd. at its email id viz. [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com).

The Notice of the AGM is also available on website of NSDL viz. <https://www.evoting-nsdl.com>.

For detailed instructions pertaining to e-voting, Member's may refer to Note 22 in the section 'Notes' in Notice of the annual general meeting.

Members who have cast their vote by e-voting prior to the annual general meeting may also attend the meeting but shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting-nsdl.com](http://www.evoting-nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members are also informed that they may write to [shankar@phosphate.co.in](mailto:shankar@phosphate.co.in) to lodge their queries and to make necessary follow-up.

Notice is further given that the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2019 to Thursday, 26<sup>th</sup> September, 2019 (both days inclusive).

For THE PHOSPHATE COMPANY LIMITED  
Suresh Kumar Bangur  
Executive Director  
DIN:0040862

Date: September 2, 2019  
Place: Kolkata

# আর্থ লিপি

**লিপি**

কলকাতা, বুধবার, ৪ সেপ্টেম্বর, ২০১৯  
Kolkata-Wednesday-September 4, 2019  
Arthik Lipi, Page 6



আশিস কুমার ঘোষ: বছর পাঁচেক আগে ব্যবসার মন কাটাতে হাবড়া পি. এল. মেডিক্যাল গঞ্জির ব্যবসায়ীরা মিলিত হয়েছি, জন নিষ্কিন্দাতা গণেশের কননায়। এবার পঞ্চম বর্ষে পদার্পণ করল এই গণপতি বাণীর জারখনার। পি. এল. মেডিক্যাল গঞ্জির ব্যবসায়ী কলাপ সমিতির অন্যতম কর্মকর্তা বিবেক দেব জানালেন ১ সেপ্টেম্বর সন্ধ্যায় এই পুজোর উদ্বোধন করেন বাসুদেবী শ্রোতিপ্রিয় মল্লিক। পূজা উপলক্ষে নানা সামাজিক ও সাংস্কৃতিক কর্মকান্ড চলে। তার মধ্যে উল্লেখযোগ্য হাঙ্গামাতালে রোগীদের ফল দান, দুঃস্থদের বস্ত্রদান, বিনাব্যায়ে বাছা ও চক্ষু পরীক্ষা শিবির, স্বচ্ছায় রক্তদান এবং নরনারায়ণ সেবা। সমগ্র ব্যস্থাপনা ব্যবসায়ীরা নিজেরদের অর্থ অনুদানের মাধ্যমে সম্পন্ন করেন।

নিজের মত করে গান গাও  
আমাকে নকল করো না,  
রানুকে পরামর্শ লতার



স্টাফ রিপোর্টার : রানুর পল্লায় ঠার গান? তেমন লাগল ঠার এক সাক্ষাৎকারে তারতের নাইটকেন্দ্রের প্রতিফিয়া, 'অনার নান শু কালের জন্য কারও ভালো হবে. নিজেকে বিভিন্ন রিয়েলিটি শোয়ের প্রসঙ্গে সত্য বসেশ্বর বলেন, 'অনেকে যুব দ্বন্দ্ব গান করেন। কিন্তু জাত্মগণিক সাফল্যের পর কখন টিকে থাকেন? আমি তো শুধু শ্রেয়া ঘোষাল ও সনিধি চৌহানকে

একমুহূর্তের  
তিনিই সেবা। তিনি  
চট্টোপাধ্যায়।  
টালিগঞ্জ স্ক্রীট  
বাজির নামই হবে  
ছিল। আজও হয়ে  
বাংলা স্বর্ণযুগের সি  
আবিরের এই  
অপলক তরুণী  
ঠোটের তোপের  
নূরগুণ অভিনয়  
উত্তম কুমার তারকা  
দেওয়ানি জন্য। কত  
তার মোহে মুগ্ধ হয়ে  
কাটিয়েছেন এক  
সেপ্টেম্বর রাই  
ক্রান্তদিন। বেঁচে যাবে  
বসন্ত; পার করতে  
হুবিতে উত্তম কু  
আজও প্রশংসিত।  
না, জন্মদিন বলেই ক  
পড়নি তাঁকে নিয়ে।  
শিল্পী হোক কিংবা

২০১৯ তেন  
নজরক  
স্টাফ রিপোর্টার : ৪  
চ্যাম্পিয়নশিপে পশ্চি  
প্রতিযোগীর দলগত প্র  
বিভাগে দ্বিতীয় স্থান ত  
তামিলনাড়ু এবং যুগ্ম  
কলকাতায় বেঙ্গল হে  
আয়োজিত তিন দিনব্য  
মহারাষ্ট্র, তেলঙ্গানা, অ  
এবছর এই টুর্নামেন্টে কি  
ক্রীড়াপ্রেমী তথা জনপ  
বড় টুর্নামেন্ট আয়োজি  
প্রস্তুতির প্রয়োজন বলে  
বিবিটিএ-এর প্রধান লক্ষ

এন ড  
রেজি. অফিস: ৩৫ কু

**THE PHOSPHATE COMPANY LIMITED**  
CIN: L24231WB 1949PLC017884  
Registered Office: 14, NETAJI SUBHAS ROAD KOLKATA-700001  
Phone: 033-22300771; email: [info@phosphate.com.in](mailto:info@phosphate.com.in)  
E-mail: Website: [www.phosphate.co.in](http://www.phosphate.co.in)

**NOTICE OF 71<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
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For THE PHOSPHATE COMPANY LIMITED  
Suresh Kumar Bangur  
Executive Director  
DIN: 00040862

Date: September 2, 2019  
Place: Kolkata