

# THE PHOSPHATE COMPANY LIMITED

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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/332

November 9, 2020

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  
Meeting concluded at 5.25PM

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. Financial Results for the quarter and half year ended 30<sup>th</sup> September 2020 were approved;
2. The 72<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, will be held on Monday, the 21<sup>st</sup> December 2020;
3. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 15<sup>th</sup> December 2020 to Monday, the 21<sup>st</sup> December 2020 (both days inclusive), for the purpose of AGM of the Company.

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

