

# THE PHOSPHATE COMPANY LIMITED

Works  
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Rishra - 712 248  
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Regd. & Admin Office  
14, Netaji Subhas Road  
Kolkata-700 001  
Ph.: (033) 2230 0771, 4035 1234  
E-mail: phosphate@vsnl.net  
Website : www.phosphate.co.in  
CIN : L24231WB1949PLC017664  
PAN AABCT1270F

Ref:290A/140

May 30, 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

Dear Sir,

Re: Reg.30  
Meeting concluded at 11 pm.

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

- Annual Financial Statements for the year ended 31<sup>st</sup> March, 2019 were adopted;
- Financial Results for the quarter and year ended 31<sup>st</sup> March 2019 were approved;
- Resignation of Mrs Vijaya Mohan, from the directorship of the Company was accepted.

Please take a note of the same.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

*Shankar Banerjee*

(Shankar Banerjee)

Dy. Secretary & Compliance Officer

