THE PHOSPHATE COMPANY LIMITED

Works
47, Ramkrishna Road
Rishra - 712 248
Hooghly (W.B)
Ph : (033)3673 1448 /

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/137

May 18, 2022

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: 10026031

Scrip Code: 542123

Sub: Regulation 30

Dear Sir,

Meeting concluded at 7 30 P.M.

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

Financial Results for the quarter and year ended 31st March, 2022 were inter-alia approved.

Please take a note of the same.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

Shankar Banerjee)

Dy. Secretary & Compliance Officer

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