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

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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

August 14, 2021

To, BSE Limited The Corporate Relationship Department P.J. Towers, 1st Floor, Dalal Street, <u>Mumbai – 400 001.</u> To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, <u>Kolkata-700001.</u>

Scrip code: 10026031

Scrip Code: 542123

Re: Reg.30 Meeting concluded at 12.40 P.M.

Dear Sir,

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 ended 30th June 2021 were approved;

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

