

THE PHOSPHATE COMPANY LIMITED

Works
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Hooghly (W.B)
Ph.: (033)2672 1448 / 1497
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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/616

October 17, 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: 10026031

Scrip Code: 542123

Intimation under Regulation 29(1) of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, the 2nd November 2019 at 21, Strand Road, Kolkata-700001 at 11.00 A.M. inter-alia to consider Financial Results of the Company for the Quarter ended 30th September, 2019.

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

