

# THE PHOSPHATE COMPANY LIMITED

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14, Netaji Subhas Road  
Kolkata - 700 001  
Ph : (033) 4035 1234, 2230 0771  
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E-mail : phosphate@vsnl.net  
CIN: L24231WB1949PLC017664  
PAN : AABCT1270F

Ref:MD57/1040

October 25, 2017

The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700001

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Dear Sir,

Sub: Reg.29  
Scrip code:10026031

Please note that a meeting of the Board of Directors of the Company will be held on Wednesday, the 8<sup>th</sup> November, 2017 to consider inter-alia, Financial Results for the quarter ended 30<sup>th</sup> September, 2017.

Thanking you.

Yours faithfully,  
For The Phosphate Company Ltd.,

*Shankar Banerjee*  
(Shankar Banerjee)

Dy. Secretary & Compliance Officer

