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THE PHOSPHATE COMPANY LIMITED

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Hooghly (W.B)
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Fax : 91 33 2672 2270
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Regd. & Admin Office :
14, Netaji Subhas Road
Kolkata - 700 001
Ph : (033) 4035 1234, 2230 0771
Fax : 91 33 2243 6236
E-mail : phosphate@vsnl.net
CIN: L24231WB1949PLC017664
PAN : AABCT1270F

Ref:MD57/814

October 28, 2016

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

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 9th November, 2016 to consider inter-alia, Unaudited Financial Results for the 2nd quarter ended 30th September, 2016.

Thanking you.

Yours faithfully,
For The Phosphate Company Ltd.,

Shankar Banerjee
(Shankar Banerjee)
Dy. Secretary



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