

THE PHOSPHATE COMPANY LIMITED ofc

Works :
47, Ramkrishna Road
Rishra - 712 248
Hooghly (W.B)
Ph : (033) 2672 1448 / 1497
Fax : 91 33 2672 2270
E-mail : pclsuper@vsnl.net



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:MD57/1249

February 03, 2017

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

Dear Sir,

Sub: Reg.29
Script code: 10026031

Please Note that a meeting of the Board of Directors of the Company will be held on Friday, the 10th February, 2017 to consider inter-alia, Unaudited Financial Results for the 3rd quarter ended 31st December, 2016.

Thanking You.

Yours faithfully
For The Phosphate Company Limited

Bikash Shaw
For, (Shankar Banerjee)
Dy. Secretary



ofc