

THE PHOSPHATE COMPANY LIMITED

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o/c
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:MD571416

July 25, 2016

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, LyonsRange,
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 10th August, 2016 to consider inter-alia close of Register of Members and Share Transfer Books of the Company, Annual General Meeting for 2015-16 and Unaudited Financial Results for the 1st quarter ended 30th June 2016.

Thanking you.

Yours faithfully,
For The Phosphate Company Ltd.,


(Suresh Bangur)
Executive Director



o/c