

# THE PHOSPHATE COMPANY LIMITED

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Regd. & Admin Office  
14, Netaji Subhas Road  
Kolkata-700 001  
Ph.: (033) 2230 0771, 4035 1234  
E-mail: phosphate@vsnl.net  
Website : www.phosphate.co.in  
CIN : L24231WB1949PLC017664  
PAN:AABCT1270F

Ref:MD57/1120

October 27, 2018

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 14<sup>th</sup> November, 2018 to consider inter-alia Unaudited Financial Results for the quarter ended 30th September, 2018

Thanking you.

Yours faithfully,  
For The Phosphate Company Ltd.,

(Shankar Banerjee)  
Dy. Secretary & Compliance Officer

