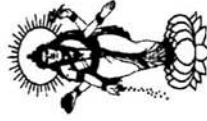


# THE PHOSPHATE COMPANY LIMITED

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E-mail : phosphate@vsnl.net  
CIN: L24231WB1949PLC017664  
PAN : AABCT1270F

Ref:MD57/606

July 31, 2017

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

*de*

Dear Sir,

Sub: Reg.29  
Scrip code:10026031

It is now being informed that due to unavailability of Independent Directors in Audit Committee Meeting to be held on 4<sup>th</sup> August 2017, the Audit Committee Meeting has been postponed and is now re-scheduled to be held on 18<sup>th</sup> August 2017. Also, pursuant to Regulation 18(3) read with Part C(A)(1) of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177(4)(iii) of Companies Act, 2013, due to postponement of Audit Committee Meeting, the Board Meeting has also been postponed and is now re-scheduled to be held on 18<sup>th</sup> August 2017 at 4.00 pm to consider inter-alia the following business:

- To consider Financial Results for the quarter ended 30<sup>th</sup> June, 2017;
- To consider book closure period;
- To consider convening Annual General Meeting for 2016-17;
- To consider issue of Redeemable Preference Shares;
- To consider Issue of Debentures;

Thanking you.

Yours faithfully,  
For The Phosphate Company Ltd.,

*Shankar Banerjee*

(Shankar Banerjee)  
Dy. Secretary & Compliance Officer

