

THE PHOSPHATE COMPANY LIMITED

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Rishra - 712 248
Hooghly (W.B)
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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
website <http://www.phosphate.co.in>

Ref:MD57/148

May 2, 2018

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

o/c

Dear Sir,

Sub: Reg.29
Scrip code:10026031

Please note that a meeting of the Board of Directors of the Company will be held at 21 Strand Road, Kolkata-700001 on Tuesday, the 22nd May, 2018 to consider inter-alia Financial Statements for quarter and year ended 31st March 2018.

Thanking you.

Yours faithfully,
For The Phosphate Company Ltd.,

Shankar Banerjee

(Shankar Banerjee)
Dy. Secretary & Compliance Officer

