

THE PHOSPHATE COMPANY LIMITED

Works :
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Hooghly (W.B)
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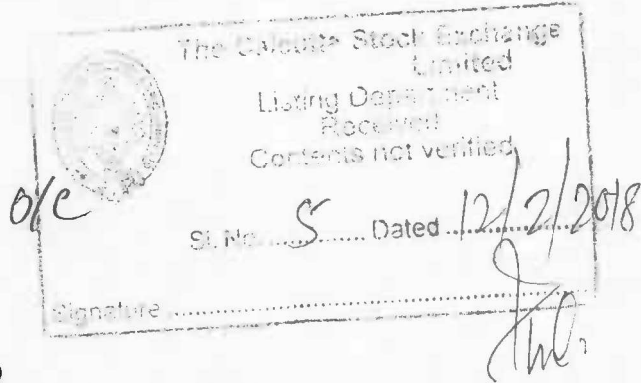


Regd. & Admin Office :
14, Netaji Subhas Road
Kolkata - 700 001
Ph : (033) 4035 1234, 2230 0771
Fax : 91 33 2243 6236
E-mail : phosphate@vsnl.net
CIN: L24231WB1949PLC017664
PAN : AABCT1270F
website <http://www.phosphate.co.in>

Ref:MD571/1628

February 12, 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 scheduled to be held on Wednesday, the 14th February, 2018 has been preponed to be held on 13th February, 2018 due to non-availability of Directors for requisite quorum.

Thanking you.

Yours faithfully,
For The Phosphate Company Ltd.,

Shankar Banerjee
(Shankar Banerjee)
Dy. Secretary & Compliance Officer