

THE PHOSPHATE COMPANY LIMITED

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Hooghly (W.B)
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Kolkata - 700 001
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E-mail : phosphate@vsnl.net
CIN: L24231WB1949PLC017664
PAN : AABCT1270F
website <http://www.phosphate.co.in>

Ref:MD57/1432

January 6, 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 on Monday, the 15th January, 2018 to consider inter-alia, the following business:

- Issue Zero Coupon Asset-Backed Debentures;
- Issue Compulsorily Redeemable Preference Shares;
- To increase borrowing limit.

Thanking you.

Yours faithfully,
For The Phosphate Company Ltd.,

Shankar Banerjee
(Shankar Banerjee)

Dy. Secretary & Compliance Officer

