

# THE PHOSPHATE COMPANY LIMITED

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Hooghly (W.B)  
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E-mail: phosphaterishra@gmail.com  
GSTN : 19AABCT1270F1ZJ



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

Ref:290A/ 309

July 25, 2019

To,  
BSE Limited  
The Corporate Relationship Department  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai – 400 001.

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

Scrip code: 10026031

Scrip Code: 542123

Intimation under Regulation 29 of SEBI (listing Obligations and Disclosure Requirement) Regulations, 2015 to consider Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019

Dear Sir,

This is to inform you that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 7<sup>th</sup> August 2019 at 21, Strand Road, Kolkata-700001 at 6.30 P.M. inter-alia to consider the Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.

This may please be informed to all the concerned.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

*Shankar Banerjee*

(Shankar Banerjee)

Dy. Secretary & Compliance Officer

