

# THE PHOSPHATE COMPANY LIMITED

Works  
47, Ramkrishna Road  
Rishra - 712 248  
Hooghly (W.B)  
Ph.: (033)2672 1448 / 1497  
Fax : 91 33 2672 2270  
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:MD57/4024

October 26, 2021

Shri Binod Khaitan  
Shri Hemant Bangur  
Shri Dilip P Goculdas  
Shri Suresh Bangur  
Smt Sonali Sen

Dear Sir/ Madam

Please note that a meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> November 2021 at 4.30 P.M. at 14 Netaji Subhas Road, Kolkata-700001.

Kindly take note that arrangement is made for participation of board members electronically through video conferencing facility.

You are requested to confirm whether you will be attending the meeting physically or through electronic mode (Video Conferencing).

We shall forward you necessary information (LINK) to enable you to access the facility of video conferencing for participation in the meeting.

A copy of the agenda will follow.

Thanking you.

Yours faithfully,  
For The Phosphate Company Ltd.,

*Shankar Banerjee*

(Shankar Banerjee)  
Dy. Secretary

Shri Ajay Bangur