



Agro Phos

## AGRO PHOS INDIA LIMITED

December 03, 2018

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex,  
Bandra - East,  
Mumbai - 400051.

Dear Sir/Madam,

Sub: Intimation of the Board meeting to be held on Thursday, December 6, 2018

Ref: NSE Symbol - AGROPHOS

With reference to the above mentioned subject, this is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, December 6, 2018, to inter alia, consider and approve the following matters:

1. The proposal of migration of the Company from SME Platform of NSE Limited to the Main Board of NSE Limited;
2. Notice of Postal Ballot and Postal Ballot Form for obtaining the consent of shareholders to migrate from SME Platform of NSE Limited to the Main Board of NSE Limited;
3. Appointment of a scrutinizer; and
4. Fixing of cut-off date and appointment of agency for e-voting.

You are requested to take note of the above.

Yours faithfully,

For Agro Phos (India) Limited

Sumit Sharma

(Company Secretary and Compliance Officer)

Membership No: A54068

