!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

To,

Date: 05/09/2020

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051

NSE SYMBOL : AGROPHOS

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on 05th September, 2020 as per the Requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above mentioned subject we would like to inform you that a meeting of the Board of director of Agro Phos (India) Limited was held today i.e. Saturday, 05th September, 2020 at the registered office of the Company commenced at 04:30 P.M. and concluded at 05:30P.M. among others the following business as specified below were transacted at the meeting: -

1. Placed before the board Secretarial Audit Report & Cost Audit Report for the Financial year ended 31st March 2020, and the same has been noted by the board.
2. Director's Report with Corporate Governance Report, Management Discussion and Analysis report and other annexure to the reports for the Financial Year ended 31st March 2020 have considered and approved by the Board of Directors.
3. Board have appointed M/s MP Turkhia & Associates (Cost Accountant), as Cost Auditor of Company to conduct audit of Cost Records of company for the Financial Year Ended 31st March 2021.
4. Board have Approved and finalise Notice of 18th Annual General meeting of the members of the Company.
5. Appointed M/s Neelesh Gupta & Co (Company Secretaries) as Scrutinizer of the Company for the purpose of AGM.

This is for your information and record.

Thanking You.

Yours Faithfully
For Agro Phos (India) Limited

AGRO PHOS (INDIA) LIMITED

Sumit Sharma
Company Secretary

Regd. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)
Tel : 0731-2529488-89-90-91
E-mail : agrophos@rediffmail.com / info@agrophos.com
Website : www.agrophos.com

CIN No. : L24123MP2002PLC15285