



## AGRO PHOS INDIA LIMITED

To,

Date: 05/09/2023

**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 05<sup>th</sup> September, 2023 as per the Requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject, we would like to inform you that a meeting of the Board of directors of AgroPhos (India) Limited was held today i.e., Tuesday, 05<sup>th</sup> September, 2023 at the registered office of the Company which commenced at 4:00 P.M. and concluded at 5:00 P.M. and among others the following business as specified below were transacted at the meeting: -

1. Board have taken on note Secretarial Audit Report for the financial year ended 31<sup>st</sup> March 2023.
2. Board have approved the Director's Report along with Corporate Governance Report, Management Discussion and Analysis report and other annexures to the report for the Financial Year ended 31<sup>st</sup> March 2023.
3. Approved the Appointment of M/s Neelesh Gupta & Co (Company Secretaries) as Scrutinizer of the Company for the purpose of 21<sup>st</sup> AGM.
4. Board have Approved and finalise Notice of 21<sup>st</sup> Annual General Meeting of the members of the Company.
5. Approval to Acquire Equity Shares of Shree Tulsi Phosphate Limited upto Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh only)

This is for your information and record.  
Thanking You.

Yours Faithfully

**For AgroPhos (India) Limited**

  
**Raj Kumar Gupta**  
Managing Director  
DIN: 00244925



Regd. Office: M-87, Trade Center, 18<sup>th</sup>, South Tukoganj, Indore (M.P.)

Telephone: 0731-2529488-89-90-91

E-mail: [agrophos@rediffmail.com](mailto:agrophos@rediffmail.com) / [info@agrophos.com](mailto:info@agrophos.com)

Website: [www.agrophos.com](http://www.agrophos.com)

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