!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

To,

Date: 06/09/2019

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 06th September, 2019.pursuant
Ref: Intimation Under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to above mentioned subject we want to inform you that a meeting of the Board of director of Agro Phos (India) Limited was held today i.e. Friday, 06th September, 2019 at the registered office of the Company commenced at 05:00 P.M. and concluded at 06:45 P.M. among others the following business as specified below were transacted at the meeting:-

1. Approved the regularisation from Additional director to director of Mr. Ashok Pande (DIN-08374646) subject to the approval of shareholder in the forthcoming Annual General Meeting.
2. Placed before the board Secretarial Audit Report for the Financial year ended 31st March 2019, board noted the same.
3. Approved Director's Report with Corporate Governance Report ,Management Discussion and Analysis report and other annexure to the reports for Financial year Ended 31st March 2019 were considered and approved by the Board of Directors.
4. Approved and finalised Notice of 17th Annual General meeting of the members of the Company.
5. Approved the Cost Auditor Report for the year ended 31st March 2019.
6. 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

Raj Kumar Gupta
Managing Director
DIN: 00244925

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