!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

December06, 2018

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

Ref: NSE Symbol - AGROPHOS

Sub: Outcome of Board meeting held on December 6, 2018 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company at their meeting held today i.e. December 6, 2018, has inter-alia, approved the following matters:

1. Migration of the Company from NSE SME platform i.e. EMERGE to the Main Board of NSE Ltd.;
2. Notice of Postal Ballot and Postal Ballot Form for obtaining the consent of shareholders to migrate from SME Platform of NSE Ltd. to Main Board of NSE Ltd. ;
3. Appointment of Mr. Neelesh Gupta, Practicing Company secretaries, (Membership No. FCS 6381 and Certificate of Practice No. 6846) as Scrutinizer to conduct process of Postal Ballot and E- Voting; and
4. Fixing cut-off date and appointment of CDSL as agency for E-voting.

The Board Meeting commenced at 2:30 P.M. and concluded at 04:00 P.M.

You are requested to take note of the above.

Yours faithfully,
For **Agro Phos(India) Limited**

AGRO PHOS (INDIA) LIMITED

Sumit Sharma
(Company Secretary and Compliance Officer)
Membership No: ACS 54068

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