



AGRO PHOS INDIA LIMITED

Date: 14th August, 2019

To
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (bandra East),
Mumbai -400051

Dear Sir/Madam,

NSE Symbol: AGROPHOS

Sub: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

In compliance with Regulation 30 of SEBI Listing Obligation and Disclosure Requirements) Regulation 2015, We Wish to inform you that the Board of Directors of the Company at its meeting held today, on Wednesday, 14th August, 2019, at registered office of the Company, which commenced at 04:00 P.M. and concluded at 5:30 P.M. inter-alia, approved the following:

- a) Board of Directors considered and approved the Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2019 as per Regulation 33 of the SEBI (LODR) Regulations,
- b) Resignation of Mr. Abhay Gupta (DIN: 07595771) from the Post of Non- Executive Director of the company w.e.f. 14th August 2019.

Accordingly we are enclosing herewith the Resignation Letter dated 14th August as received from Mr. Abhay Gupta, Director of Company.

Please take the same on your records

Thanking you,

Yours Faithfully,

For AGRO PHOS (INDIA) LIMITED

RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00244925



From: Abhay Gupta
A-7, Mangal Murti Nagar,
Navlakha, Indore
M.P.-42001

To,

Date:14/08/2019

The Board of Directors,
Agro Phos (India) Limited
M-87, Trade Centre 18M,
South Tukoganj,
Indore-452001

Subject: Resignation from the Directorship of company

Dear Sir,

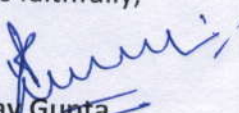
Due to my pre-occupation elsewhere, I am not able to continue my designation as director of the company, accordingly i am submitting my Resignation as director of the company with immediate effect.

I also place on record my sincere thanks to the members of the Board of Directors for their co-operation during my tenure as a Director of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, or give intimation wherever required.

Thanking You,

Yours faithfully,


Abhay Gupta
Director
DIN: 07595771



AGRO PHOS INDIA LIMITED

To,

Dated: 14/08/2019

Mr. Abhay Gupta
A-7, Mangal Murati Nagar
Navlakha, Indore
M.P. 452001

Subject: Acknowledgement of Resignation from the post of Director of company

Dear Sir,

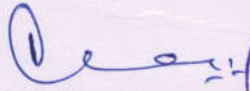
This has reference to your resignation letter, we are pleased to inform you that, your resignation has been accepted by the Company w.e.f. 14th August, 2019.

Company sincerely appreciated your association with the Board and the support which you have rendered during your tenure. We would like to wish you all the best with respect to your future.

Thanking you,

Yours Faithfully

FOR AGRO PHOS (INDIA) LIMITED


RAJ KUMAR GUPTA
DIRECTOR
DIN: 00244925

