

Date : 24/08/2018

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No.C-1, G Block  
Bandra-Kurla Complex  
Bandra (East), MUMBAI 400 051

NSE Symbol : AGROPHOS

Dear sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations,2015.**

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, September 03, 2018, inter alia and approve the following:

- 1.To review and approve the Financials, notes to the Accounts for the year ended March 31, 2018 and to consider and take note the Auditors Report.
2. To Consider the Directors' Report for the financial year ended March 31, 2018.
3. To Consider related party transaction u/s 188 of the Companies Act, 2013, if any.
4. To consider the Date, time and Venue of AGM for the Financial Year 2017-2018.
5. To fix date of Annual General Meeting and approve Draft Notice convening Annual General Meeting.
6. To fix the Book Closure Date for the purpose of Annual General Meeting .
7. To review and Approve the Cost Audit Report.
8. Consideration of other matters with the consent of chairman.

Thanking You.

Yours Faithfully  
For Agro Phos (India) Limited

  
Raj Kumar Gupta  
Managing Director  
DIN: 00244925



**AGRO PHOS (INDIA) LIMITED**