



United Phosphorus Ltd.

Share Dept. : 8, Shri Krishna Commercial Centre, Ground Floor, Opp. Raheja Solitaire,
6, Udyog Nagar, Off. S. V. Road, Goregaon (W), Mumbai - 400 062.
Phone : 2872 4862, 2875 5486 Fax : 2875 3485
Regd. Off. : 3-11, GIDC, Vapi - 396 195 (Guj.) Tel. : (0260) 2400717, 2401718 - 19
Corporate Off. : Uniphos House, Madhu Park, 11th Road, Khar (W),
Mumbai - 400 052. Phone : 2646 8000 Fax : 2604 1010

16th April, 2013

Listing Department
National Stock Exchange of (I) Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

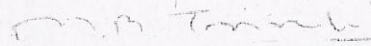
Dear Sir,

REG. : UNITED PHOSPHORUS LIMITED
SYMBOL : UNIPHOS

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 25th April, 2013 at 11.30 a. m. to, *inter-alia*, consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2013 and to recommend dividend on equity shares of the Company.**

Thanking you.

Yours faithfully,
for **UNITED PHOSPHORUS LIMITED**


M. B. TRIVEDI
COMPANY SECRETARY



HP LaserJet M1522nf MFP

Fax Confirmation Report

ULTIMA SAERCH
28724174
16-Apr-2013 9:31AM

Job	Date	Time	Type	Identification	Duration	Pages	Result
2625	16/ 4/2013	9:31:06AM	Send	71.26598237	0:43	1	OK



United Phosphorus Ltd.

Share Dept.: 8, Shiv Krishna Commercial Centre, Ground Floor, Opp. Rukhja Sankhvi,
6, Udyog Nagar, Off. S.V. Road, Goregaon (W), Mumbai - 400 062
Phone: 28724562, 28755486 Fax: 28753485
Regd. Off.: 3-11, G.I.N.C. Vapi - 386 195 (Guj.) Tel.: (0260) 2406713, 2407114 - 9
Corporate Off.: Uniphos House, Madhu Park, 11th Road, Khar (W),
Mumbai - 400 052. Phone: 2446 8000 Fax: 2404 1010

16th April, 2013

Listing Department
National Stock Exchange of (I) Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

Dear Sir,

REG. : UNITED PHOSPHORUS LIMITED
SYMBOL : UNIPHOS

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 25th April, 2013 at 11.30 a. m. to, inter-alia, consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2013 and to recommend dividend on equity shares of the Company.**

Thanking you,

Yours faithfully,
for **UNITED PHOSPHORUS LIMITED**

M. B. TRIVEDI
COMPANY SECRETARY