



AGRO PHOS (INDIA) LIMITED

Reg. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)
Telefax : 0731-2529488-89-90-91

Date : 21st August, 2017

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, August 28, 2017, inter alia and approve the following:

1. To review and approve the Financials, notes to the Accounts for the year ended March 31, 2017 and to consider and take note the Auditors Report.
2. To Consider the Directors' Report for the financial year ended March 31, 2017.
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 2016-2017.
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 appoint New Company Secretary in place of existing.
8. To Approve the appointment of statutory auditors in place of existing auditors.



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9. To review and Approve the Cost Audit Report.
 10. To approve the appointment of Scrutinizer.
 11. Consideration of other matters with the consent of chairman.

Thanking You.

Yours Faithfully

For Agro Phos (India) Limited

Vishnu Kant Gupta
Whole-Time Director
DIN: 05233476

