

Date: 04/12/2017

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 Tuesday, December 12, 2017 at 1:00 PM at registered office of the Company, inter alia transact the following business:

1. Insertion of new clause 3 in Main Object Clause of Memorandum of Association;
2. Approving postal ballot notice;
3. Appointment of Scrutinizer;
4. Fix record date;
5. Any other business with the permission of chairman.

Thanking You.

Yours Faithfully
For Agro Phos (India) Limited


Neelam Jain
Company Secretary & Compliance Officer
PAN: ANNPJ1325P

AGRO PHOS (INDIA) LIMITED

H.O. : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P) Tel : 0731-2529488-89-90-91
E-mail : info@agrophos.com / agrophos@rediffmail.com
www : agrophos.com