Date: 12/12/2017

To,
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051

NSE Symbol : AGROPHOS

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on 12th December, 2017.

Ref: Intimation Under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to above mentioned subject we want to inform you that a meeting of the Board of director of Agro Phos (India) Limited was held today i.e. Tuesday, December 12, 2017 at the registered office of the Company commenced at 1.00 P.M. and concluded at 3.15 P.M. inter alia considered and approved the following business as under:

1. Considered and approved the adoption of new object Clause V 3 after existing clause V 2 in the main object clause of the MOA:

   To carry on the business of and to undertake and promote production, manufacture, converters, processors, sale, purchases, import, export and distribution of agricultural commodities, agriculture products, horticultural, organic, medicinal plant and forest produce, metals, sponge iron, iron ore, steel, castings, die-castings, forging, forged items, bending, moldings, ferrous and non-ferrous metals and alloys, aluminum, gun metal and other metals, and to act as the agency for channelization of export and import and interstate trade of agricultural and other commodities or articles and to act as agent of any agency,

whether government or non-government, or cooperative institution for the purchase, sale, storage and distribution of agricultural, horticultural, forest and animal husbandry produce, wool agricultural requisites and other consumer goods and to own, construct, lease or sub-lease warehouses, godowns and cold storages for storing the aforesaid products.

2. Appointment of Mr. Neelesh Gupta & Co, Company Secretaries (Membership No. FCS 6381 and Certificate of Practice No. 6846) as Scrutinizer to conduct process of Postal Ballot.

Brief Profile is as under.

Neelesh Gupta having membership no. FCS 6381 having wide experience of more than 12 years in the field of secretarial work and other corporate consultancy matters

3. Approved Postal Ballot Notice & Form, Postal Calendar and fix cut-off date as Friday, 15th December, 2017 under section 110 of Companies Act, 2013.

This is for your information and record.

Thanking You.

Yours Faithfully
For Agro Phos (India) Limited

RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00244925