



AGRO PHOS (INDIA) LIMITED

Reg. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)

Telefax : 0731-2529488-89-90-91

Date: 28/08/2017

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 28th August, 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. Monday, 28th August, 2017 at the registered office of the Company commenced at 3.00 P.M. and concluded at 4.00 P.M. among others the following business as specified below were transact at the meeting:-

1. Approved the regularisation from Additional director to director of Mr. Abhishek Kalekar (DIN- 07758751) subject to the approval of shareholder in the forthcoming Annual General Meeting.
2. The Board considered and approved the Secretarial Audit Report for the Financial year ended 2016-17.
3. Director's Report with Management Discussion and Analysis report and other annexure to the reports for Financial year Ended 2016-17 were considered and approved by the Board of Directors.
4. Notice of 15th Annual General meeting of the members of the Company were approved.

5. The Register of Members and share Transfer Books will be closed from Wednesday, 27th September, 2017 to Friday, 29th September, 2017 (both days inclusive).
6. Appointment of Ms. Neelam Jain as Company Secretary Cum Compliance officer w.e.f. 28th August, 2017.(Brief Profile attached).
7. The Board has accepted the resignation received from Ms. Karishma Kakkar on 11th August, 2017 from the post of Company Secretary Cum Compliance officer w.e.f. 11th August, 2017.
8. Approved related party transaction u/s 188 of the Companies Act, 2013, if any.
9. Approved and appointment of M/s Ashok Khasgiwala & Company , Chartered Accountant, (Firm Registration No. 0743C) as statutory Auditor of the Company.
10. Approved the Cost Auditor Report.
11. Adoption of Policies.
12. Any other business as may be approved by the chairman.

This is for your information and record.

Thanking You.

**Yours Faithfully
For Agro Phos (India) Limited**


**Vishnu Kant Gupta
Whole-Time Director
DIN: 05233476**





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Brief Profile of Company Secretary and Compliance officer

Name of the Company Secretary	Neelam Jain
Membership Number	A44887
Father's Name	Ajit Kumar Jain
Date of Birth	03rd March, 1988
Qualification	M.Com, Company Secretary
Experience/Expertise in Specific Functional Areas	CS Neelam Jain is an associate member of ICSI having knowledge of Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in the Company	NIL
Reason for Appointment	To fulfill requirement of Section 203 of the Companies (Appointment and Remuneration of Managerial Personnel Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015
Date of Appointment	Monday, 28th August, 2017

