Date: 03/09/2018

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 3rd September, 2018.

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, 3rd September, 2018 at the registered office of the Company commenced at 2:00 P.M. and concluded at 3:30 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. Omprakash Chourey (DIN- 08178285) subject to the approval of shareholder in the forthcoming Annual General Meeting.

2. Approved the regularisation from Additional director to director of Mrs. Vidhi Jain (DIN - 08178291) subject to the approval of shareholder in the forthcoming Annual General Meeting.

3. The Board considered and approved the Secretarial Audit Report for the Financial year ended 2017-18.

4. Director's Report with Management Discussion and Analysis report and other annexure to the reports for Financial year Ended 2017-18 were considered and approved by the Board of Directors.

5. Notice of 16th Annual General meeting of the members of the Company were approved.

6. The Register of Members and share Transfer Books will be closed from Wednesday, 26th September, 2018 to Saturday, 29th September, 2018 (both days inclusive). Record date for the purpose of Dividend will be 25th September, 2018.

7. Approved related party transaction u/s 188 of the Companies Act, 2013, if any.

8. Approved the Cost Auditor Report.

9. Approved and Appointment of M/s Neelesh Gupta & Co (Company Secretaries) as Scrutinizer of the Company for the purpose of AGM.

10. 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

Raj Kumar Gupta
Managing Director
DIN: 00244925