

Date: 29.05.2018

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,

Sub: Recommendation Of Final Dividend Of Rs. 0.05 per equity share.

As per Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements (LODR) Regulation, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 29th May, 2018, inter alia, has recommended Final Dividend @0.5% i.e. Rs. 0.05/- per equity share of Face Value of Rs. 10/- each for the financial year ended on March 31, 2018 subject to the approval and declaration of the same by the Members of the Company at the ensuing Annual General Meeting of the Company.

Further, Please note that the dividend warrants and the Dividend, if approved in the ensuing Annual General Meeting shall be credited/dispatched to shareholders entitled thereto, within 30 days from the date of declaration of Dividend i.e. date of ensuing Annual General Meeting as provided in the Companies Act, 2013.

Thanking you,

Yours Faithfully,
FOR AGRO PHOS (INDIA) LIMITED


RAJKUMAR GUPTA
CHAIRMAN & MANAGING DIRECTOR
(DIN:00244925)

AGRO PHOS (INDIA) LIMITED

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