



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office.: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk,
Bhopal- 462003 Ph. No. 0755 – 4236666, Email:parvati.pspl@gmail.com

Date: 23rd July 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Dear Sir(s),

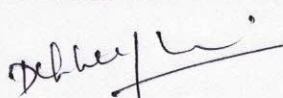
Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 11, 2020 to Friday, August 14, 2020 (both days inclusive)) for taking record of the Members of the Company for the purpose of 9th Annual General Meeting (AGM) of the Company to be held on **Friday, the August 14, 2020 at 12:30 P.M (IST)**

We would further like to inform that the Company has fixed **Friday, August 07, 2020** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

For Parvati Sweetners & Power Limited


Deepak Chhugani
Company Secretary

