



CIN: L15421MP2011PLC027287  
GSTIN: 23AAGCP3350D1ZW

# Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal-462003 (MP), Ph. No. 0755 - 4009254, Email: info@parvatisweetners.com

PSPL/SE/PC/2020-21

10<sup>th</sup> February, 2021

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
Mumbai - 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

**Sub.: Outcome of 05/2020-21 Board Meeting of the company held on 10<sup>th</sup> February, 2021 at the Registered Office of the company at 3:30 P.M. as per Regulation 30 read with Schedule III (A)(IV) of the SEBI (LODR) Regulation, 2015.**

Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the company was held on 10<sup>th</sup> February, 2021 at 3:30 P.M. at the Registered Office of the company in which the Board has taken the following decisions: -


- 1) Approval of Un-Audited Financial Results along with Limited Review Report for the quarter/nine months ended 31<sup>st</sup> December, 2020;
- 2) Appointment of Shri Rohit Bhatnagar (DIN No.:08232760) as an Additional Director as well as Non-executive Independent Director in the company;
- 3) Appointment of Shri Parag Mittal as Company secretary and Compliance Officer in the company;
- 4) Resignation of Shri Ashok Kumar Rai (DIN No.:06954192) (Independent Director) has been accepted by Board w.e.f. 10<sup>th</sup> February, 2021.

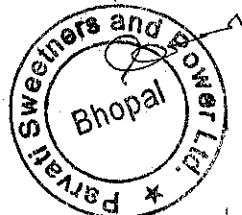
The meeting of Board of Director's commenced at 3:30 P.M. and concluded at 7:00 P.M.

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking You,  
Yours Faithfully,

For, PARVATI SWEENTERS AND POWER LIMITED

  
POONAM CHOUKSEY  
MANAGING DIRECTOR  
DIN: 02110270



For Parvati Sweetners and Power Ltd.

  
Director/Authorised Signatory