

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

4th February, 2021

Online filing at 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: Corporate Announcement under Regulation 29(1)(a) of SEBI (LODR) Regulations 2015, regarding intimation of holding 5/2020-21 Board Meeting of the Company for consideration and approval of the Standalone Un-Audited Quarterly Financial Results for the Quarter and Nine months ended 31stDecember, 2020.

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 5/2020-21 Meeting of the Board of directors of the Company will be held on Wednesday, 10th February, 2021 at 3.30 P.M. at the Registered Office at Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal - 462003 (MP) of the Company to consider and approve the followings businesses along with other routine businesses:

1. Approval of the Unaudited Quarterly Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2020.
2. To take on record the Limited Review Report by the Auditors for the Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2020.
3. To consider and approve the appointment of Mr. Rohit Bhatnagar as an Additional Director in the Category of Independent Director.
4. To consider and approve the resignation of Mr. Ashok Kumar Rai.
5. To consider and approve the appointment of Mr. Parag Mittal as a Company Secretary & Compliance Officer of the company.
6. Any other matter with the permission of the chair.

Further, in continuation to earlier disclosure dated 01.01.2021, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's

For Parvati Sweetners and Power Ltd.

POONAM Digitally signed
by POONAM

CHOUKSEY
Date: 2021.02.04

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Director/Authorised Signatory





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Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un Audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Notice of the same will be published in Hindi (vernacular) and widely circulated English Newspaper in the stipulated time period.

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.

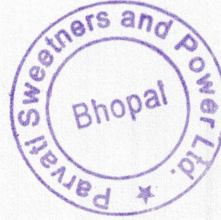
Yours faithfully

For, Parvati Sweetners And Power Limited

POONAM
CHOUKSEY

Digitally signed by POONAM
CHOUKSEY
Date: 2021.02.04 18:54:10
+05'30'

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270



For Parvati Sweetners And Power Ltd.
POONAM
CHOUKSEY
Director/Authorised Signatory

Digitally signed by
POONAM
CHOUKSEY
Date: 2021.02.04
18:54:38 +05'30'

