



# Parvati Sweetners And Power Limited

CIN: L15421MP2011PLC027287  
GSTIN: 23AAGCP3350D1ZW

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk,  
Bhopal- 462003 (MP) Ph. No. 0755 – 4236666, Email: info@parvatisweetners.com

Date: 12<sup>th</sup> September, 2020

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

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Dear Sir(s),

**Sub: Intimation pursuant to regulation 29 of SEBI (LODR) Regulations, 2015-Reg**

**Ref: Board Meeting Intimation letter dated 10<sup>th</sup> September, 2020**

In continuation to our letter dated 10th September, 2020 intimation of board meeting scheduled to be held on Tuesday, September 15, 2020 the following agenda items inter alia are also to be discuss, consider and approve along with other agenda items:

- i) Issue of equity shares to Promoters/person belonging to the Promoters group and others on preferential basis subject to approval of shareholders;
- ii) Notice for passing of proposed resolution by means of postal ballot, in accordance with the provisions of the Companies Act, 2013 and rules and regulations made there under; and
- iii) any other item in relation to aforementioned agenda items with the necessary permission of the Chairman and Board.

Further, in terms of the Company's code of conduct for Prevention of Insider Trading, the Trading Window for dealing in Company's Securities has been already closed from July 01, 2020 and would remain closed till 48 hours after the declaration of financial results.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You

Yours Faithfully

For Parvati Sweetners and Power Limited

  
Deepak Chhugani  
Company Secretary

