



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/2021-22

19th November, 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 08/2021-22 Board Meeting of the Company.

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 08/2021-22 Meeting of the Board of directors of the Company will be held on Saturday, 27th November, 2021 at 03:30 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. To take in principle approval of stock exchange for allotment of 1,80,00,000 (One Crore Eighty Lakhs Only) equity shares against the outstanding unsecured loan of M/s. Ananjay Construction and Contracts Private Limited, Mr. Jai Narain Chouksey & Mrs. Poonam Chouksey (Promoters & Promoter Group).
2. To issue and allot 1,80,00,000 (One Crore Eighty Lakhs Only) equity shares on preferential basis to Promoters & Promoter Group.
3. To Approve Book Closure for the purpose of the Extra-ordinary general meeting;
4. To Approve of the cutoff date eligibility to participate in the remote e-voting, etc.;
5. To decide the day, date and time of the Extra-ordinary general meeting and approval of draft notice of it;
6. To consider and Approve appointment of Shri CS Piyush Bindal as Scrutinizer for the process of remote E-voting as well as voting at the Extra-Ordinary general meeting.
7. To appoint CDSL for the purpose of E-voting.
8. Any other matter with the permission of the chair



For Parvati Sweetners and Power Ltd.

Director/Authorised Signatory



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The window for trading in the shares of the Company shall remain closed from 19th November, 2021 till completion of 48 hours after the outcome of General Meeting.

All the Directors, KMP's, Designated Employees, connected persons, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid 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
MANAGING DIRECTOR
DIN NO.:02110270



For Parvati Sweetners and Power Ltd.


Director/Authorised Signatory