

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/2022-23

1<sup>st</sup> August, 2022

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

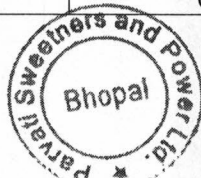
**Sub: Corporate Announcement under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding 02/2022-23 Board Meeting of the Company for consideration and approval of the Standalone Un-Audited Quarterly Financial Results for the Quarter ended 30<sup>th</sup> June, 2022.**

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 02/2022-23 Meeting of the Board of Directors of the Company will be held on Monday, 8<sup>th</sup> August, 2022 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. Approval of the Standalone Un-Audited Quarterly Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2022;and
2. To take on record the Limited Review Report by the Auditors for the Un-Audited Quarterly Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2022.
3. To Approve request received for Reclassification of Shareholding from 'Promoter and Promoter Group' Category to 'Public' Category from following member's.

Sr. No.	Name of Promoter	No. of Shares	Date of Receipt of Request Letter	Date of Intimation to Stock Exchange
1.	Khusro Nisar	443	27.06.2022	28.06.2022
2.	M/S. Marium Leasing And Investment Pvt. Ltd.	76259	27.06.2022	28.06.2022
3.	Farzana Khusro	0	27.06.2022	28.06.2022
4.	Anis Khan	0	27.06.2022	28.06.2022
5.	Nadeem Khan	0	27.06.2022	28.06.2022
6.	Mehmood Khan	0	27.06.2022	28.06.2022



or Parvati Sweetners and Power Ltd.

Director/Authorised Signatory

# **Parvati Sweetners And Power Limited**

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4. To Approve the Board's Report for the Financial Year 2021-22 of Forthcoming 11<sup>th</sup> Annual General Meeting;
5. To Approve Book Closure for the purpose of the 11<sup>th</sup> Annual General Meeting;
6. To Approve the cutoff date eligibility to participate in the remote e-voting, etc.;
7. To decide the day, date, venue and time of the 11<sup>th</sup> Annual General Meeting and approval of draft notice of it;
8. 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 Annual General Meeting.
9. To appoint CDSL for the purpose of E-voting.
10. To Approve the Re-appointment of the Internal Auditor, Cost Auditor & Secretarial Auditor.
11. Any other matter with the permission of the chair.

Further, in continuation to earlier disclosure dated 29.06.2022, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's 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 Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

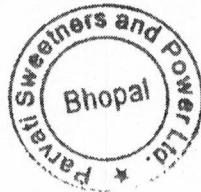
Notice of the same will be published in Hindi (vernacular) and widely circulated English Newspaper in the stipulated time period.

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**  
**MANAGING DIRECTOR**  
**DIN NO.:02110270**



For Parvati Sweetners and Power Ltd.

  
Director/Authorised Signatory