

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

· 10th December, 2022

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: Intimation of holding 06/2022-23 Board Meeting of the Company.

Dear Sir/Ma'am,

We are pleased to inform that 06/2022-23 Meeting of the Board of Directors of the Company will be held on Saturday, 17th December, 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. Business Review upto 17.12.2022.
- 2. And other general business as may be transacted by the Board.

Thanking you. Yours faithfully

For, Parvati Sweetners And Power Limited

For ?arvati Sweetners and Power Ltd.

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270

Factory: Village Sankhini, Tehsil Bhitarwar, Distt. Gwalior-475220(MP) Ph No.07524-405005