



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

PSPL Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP)
Website: www.parvatisweetners.co.in, Email: info@parvatisweetners.com, Tel. Ph. – 0755-4009254

PSPL/SE/PC/2022-23

8th March, 2023

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 09/2022-23 Board Meeting of the Company.


Dear Sir/Ma'am,

We are please to inform you that 09/2022-23 Meeting of the Board of Directors of the Company will be held on Wednesday, 15th March, 2023 at 5:30 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 business along with other routine business:

1. Business Review upto 15.03.2023.
2. And other general business as may be transacted by the Board.

Thanking You,
Yours faithfully

For, Parvati Sweetners and Power Limited


POONAM CHOUKSEY
MANAGING DIRECTOR
DIN: 02110270



For Parvati Sweetners and Power Ltd.


Director/Authorised Signatory