



CIN: L15421MP2011PLC027287  
GSTIN: 23AAGCP3350D1ZW

## Parvati Sweetners And Power Limited

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

Date: 23<sup>rd</sup> October, 2023

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Sub.: Notice of Board Meeting schedule on Wednesday, October 25, 2023.

REF: Parvati Sweetners and Power Ltd(Scrip Code No.541347)

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company **PARVATI SWEETNERS AND POWER LTD** will be held on **Wednesday, October 25, 2023**. To transact the following business:

1. To consider and approve the request letter received from **YAMINI VYAPAAR PRIVATE LIMITED** for reclassification of its status from the category of "Promoters & Promoter Group" to "public category" in accordance with the Regulation 31A of SEBI (LODR) Regulation 2015.
2. Any other business with the permission of chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **PARVATI SWEETNERS AND POWER LTD**  
**PARVATI SWEETNERS AND POWER LTD.**

  
Authorised Signatory/Director

Poonam Chouksey  
Managing Director  
DIN: 02110270

