

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 – 4236666, Email: info@parvatisweetners.com

Date: 08th February, 2020

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Dear Sir(s),

Subject: Newspaper Advertisement about publishing of Notice of Board Meeting for the Third Quarter ended 31th December, 2019, pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice of Board Meeting for the third quarter ended December 31, 2019, as per regulation 47 of SEBI (LODR) Regulations, 2015 published in the Newspapers viz -Business Standard (English) and Business Standard (Hindi) viz.- 07th February, 2020.

We request you to kindly take the above information on records.

Thanking You

Yours Faithfully

For Parvati Sweetners and Power Limited

Deepak Chhugani Company Secretary





PARVATI SWEETNERS AND POWER LIMITED

CIN: L15421MP2011PLC027287

Regd. Office: Hall No. 2, Gomantika Parisar, Shopping Complex, Jawahar Chowk, Bhopal-462003 (MP)

NOTICE OF BOARD MEETING

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, this is to inform you that meeting of Board of Directors of the company is scheduled to be held on Friday, February 14, 2020 inter-alia to consider and approve the unaudited Financial Results for the quarter and nine months ended December 31, 2019.

Further, in terms of the Company's code of conduct for Prevention of Insider Trading, the Trading Window for dealing in Company's Securities has been closed from January 01, 2020 and would remain closed till 48 hours after the financial results are declared on February 14, 2020.

For Parvati Sweetners & Power Limited

Sd/-

Place: Bhopal

Deepak Chhugani, Company Secretary

Date: 07-02-2020

जाहिर सूचना फ्लैट क्रं.-301/बी, शशि हाईटेक सिटी, ब्लॉक-बी, नयापुरा, कोलार रोड, भोपाल के संबंध में ओर

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PUBLIC NOTICE

Notice is hereby given to Public at large that my Client, Home First Finance Company India Limited (HFFC), Bhopal had finance a housing loan to Shri Bhanu Pratap Singh Bais S/o Shri Jagdish Singh Bais, R/o HNo. B-5/502, Ruchi Lifescapes, Jatkhedi, Hoshangabad Road, Bhopal for the property situated at Flat no. 301/B, Super built up area 950 Sq.ft., 3rd Floor, Shashi Hightech City, Block-B, part of suvey no. 310, 314, 316/2, Gram - Nayapura, admeasuring super built up area 950 Sq.ft., Tehsil - Huzur, Dist.-Bhopal, within Sub-Registrar's office of Bhopal. That Original title documents are kept with my client's company.

That all persons/entities including an individuals, Hindu undivided family, a company, bank/s, finance institutions, NBFC, and/or creditors having any benefit, titles, claims, objections, demands or rights or interest in respect of property whatsoever nature is hereby required to intimate in writing, alongwith documentary evidence to undersigned at address mentioned below within 07 days from the date of publication of this notice of such claim, otherwise the same shall be at their risk and consequences.

Salil Kant Jain (Advocate) Office at: 3rd Floor, Mahendra Business Square, Bawadia Kalan Square, Bhopal (MP) Mob.: 9826191293

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For Parvati Sweetners & Power Limited

Place: Bhopal Date: 07-02-2020 Deepak Chhugani, Company Secretary

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ted, under the Securitisation and Reconstruction of powers conferred under section 13(12) read pon the below mentioned Borrowers to repay the of the said notice. Since the below mentioned by given to the below mentioned borrowers and n below in exercise of powers conferred on him ement Rules, 2002. The Borrowers in particular es and any dealings with the properties will be r charges thereon. "The Borrower's attention is



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