

CIN: L15421MP2011PLC027287 GSTIN: 23AAGCP3350D1ZW

## Parvati Sweetners And Power Limited

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

PSPL/SE/PC/2021-22

19th June, 2021

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: - Outcome of the Board Meeting.

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the outcome of the Board Meeting of the Company held on Saturday, June 19th, 2021, at 03:30 P.M. and concluded at, 10:00 P.M. at the Registered Office of the Company.

1. Considered and approved the audited Ind AS Standalone Financial Statement and Results for the quarter and year ended 3lst March, 2021, as recommended by the Audit Committee.

Further, We inform you that the said information will be available on the website of the Company www.parvatisweetners.co.in

We hereby request you to take the outcome the Board Meeting on your record

Thanking You, Yours Faithfully,

For, PARVATI SWEETNERS AND POWER LIMITED

POONAM CHOUKSEY MANAGING DIRECTOR DIN: 02110270 Bhopal of Bhopal

For Parvati Sweetners and Power Ltd.

Director/Authorised Signatory