



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: 09th February, 2019

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 31st December, 2018, pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

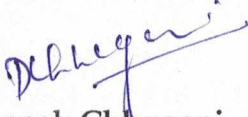
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice of Board Meeting for the Third quarter ended December 31, 2018, as per regulation 47 of SEBI (LODR) Regulations, 2015 published in the Newspapers viz -Free Press and Choutha Sansar viz.- 08th February, 2019.

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

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

PARVATI SWEETNERS AND POWER LIMITED

CIN: L15421MP2011PLC027287

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Jawahar Chowk, Bhopal-462003 (MP)**

Website: www.parvatisweetners.com Email: info@parvatisweetners.com

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 Thursday, February 14, 2019 inter-alia to consider and approve the Unaudited Financial Results for the quarter and Nine months ended December 31, 2018.

Further, in terms of the Company's code of conduct for Prevention of Insider Trading, the Trading Window for dealing in Company's Securities shall remain closed from February 06, 2019 to February 16, 2019. Accordingly all the connected persons as per the SEBI (PIT) Regulations, 2015 shall not trade in the shares of the company during the period of closure of trading window as stated above.

Place: Bhopal

or Parvati Sweetners & Power Limited

Date: 06-02-2019

Sd/-

**Deepak Chhugani
Company Secretary**

File No. of Charka San. San. - 07/02/19