



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/2024-25

18th May, 2024

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: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable, regarding intimation of holding the 01/2024-25 Board Meeting for consideration and approval of the Audited Financial Results for the quarter/year ended 31st March, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable, we are pleased to inform that 01/2024-25 Meeting of the Board of directors of the Company is scheduled to be held on Friday the 24th day of May, 2024 at 3:30 P.M. at the Registered office of the company situated at Hall No. 2 Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal - 462003 (M.P.) to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Audited financial results of the Company for the Quarter/Year ended 31st March, 2024.
2. To take on record the Audit Report of the Statutory Auditors for the Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2024.
3. To consider and approve the Standalone Audited Financial Statements, including the Balance Sheet, as at 31st March, 2024 and the Statement of Profits and Loss and Cash flow, Statement of change in equity and notes thereon for the year ended 31st March, 2024.
4. Other Routine Business Items.

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



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We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE.

Thanking You,

Yours Faithfully,

For, Parvati Sweetners and Power Limited

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN: 02110270

