



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 – 4009254, Email: info@parvatisweetners.com

PSPL/SE/PC/2022-23

9th August, 2022

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 under Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding 03/2022-23 Board Meeting of the Company.

Dear Sir/Ma'am,

With reference to Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015, and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 03/2022-23 Meeting of the Board of Directors of the Company will be held on Saturday, 13th August, 2022 at 03:30 P.M. at the Registered Office at Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal - 462003 (MP) of the Company to, inter alia, consider and decide fund raising for various business purposes and to explore avenues for the same including by way of rights issue of equity shares and / or compulsorily convertible debentures and / or any other security of the Company on private placement and / or preferential issue of the Company and for matters incidental thereto and any other matter with the permission of Chair.

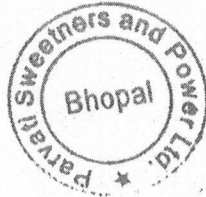
You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you.

Yours faithfully

For, Parvati Sweetners And Power Limited

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270



For Parvati Sweetners and Power Ltd.

Director/Authorised Signatory