

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/2020-21

23<sup>rd</sup> February, 2021

Online filing at [www.listing.bseindia.com](http://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)(a) of SEBI (LODR) Regulations 2015, regarding intimation of holding 6/2020-21 Board Meeting of the Company.**

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 6/2020-21 Meeting of the Board of directors of the Company will be held on Friday, 26<sup>th</sup> February, 2021 at 3.30 P.M. at the Registered Office at Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal - 462003 (MP) of the Company to consider and approve the followings businesses along with other routine businesses:

1. To Approve & Recommendation for Rescinding of Resolutions subject to the approval of Member passed in the 09th Annual General Meeting dated August, 14, 2020 in item no.6.
2. To increase the authorized capital of the Company from 40,00,00,000 Rs. to 55,00,00,000 Rs.
3. To take in principle approval of stock exchange for allotment of 35,42,695 equity shares against the outstanding unsecured loan of M/s Ananjay Construction and Contracts Private Limited of Rs. 1,77,13,475 under section 62(3) of the Companies Act, 2013.
4. To Approve & Recommendation for Rescinding of Resolutions subject to the approval of Member passed in the 09th Annual General Meeting dated August, 14 2020 in item no.7.
5. To issue and allot 2,56,03,388 equity shares on preferential basis.
6. To Approve Book Closure for the purpose of the Extra-ordinary general meeting;
7. To Approve of the cutoff date eligibility to participate in the remote e-voting, etc.;
8. To decide the day, date and time of the Extra-ordinary general meeting and approval of draft notice of it;

For Parvati Sweetners and Power Ltd.

POONAM  
CHOUKSEY  
Director/Authorised Signatory

Digitally signed by  
POONAM  
CHOUKSEY  
Date: 2021.02.23  
10:05:29



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9. To consider and Approve appointment of Shri CS Piyush Bindal as Scrutinizer for the process of remote E-voting as well as voting at the Extra-Ordinary general meeting.
10. To appoint CDSL for the purpose of E-voting.
11. Any other matter with the permission of the chair

**The window for trading in the shares of the Company shall remain closed from 23<sup>rd</sup> February till completion of 48 hours after the outcome of General Meeting.**

**All the Directors, KMP's, Designated Employees, connected persons, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.**

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.

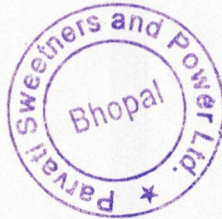
Thanking you.

Yours faithfully

**For, Parvati Sweetners And Power Limited**

POONAM Digitally signed by  
POONAM CHOUKSEY  
Date: 2021.02.23  
19:35:24 +05'30'  
CHOUKSEY

**POONAM CHOUKSEY  
MANAGING DIRECTOR  
DIN NO.:02110270**



**For Parvati Sweetners and Power Ltd.**

POONAM Digitally signed by  
POONAM  
CHOUKSEY  
Date: 2021.02.23  
19:35:50 +05'30'  
CHOUKSEY

**Director/Authorised Signatory**