

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: 10<sup>th</sup> August, 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 first Quarter ended 30<sup>th</sup> June, 2019, pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

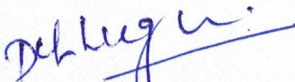
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice of Board Meeting for the first quarter ended June 30, 2019, as per regulation 47 of SEBI (LODR) Regulations, 2015 published in the Newspapers viz -Free Press and Choutha Sansar viz.- 07<sup>th</sup> August, 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







## **PARVATI SWEETNERS AND POWER LIMITED**

**CIN: L15421MP2011PLC027287**

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

### **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 **Wednesday, August 14, 2019** inter-alia to consider and approve the following:

- (a) Un-audited financial results of the company for the first quarter ended June 30, 2019.
- (b) Fixation of date, time and place of 8th Annual General Meeting & adoption of Boards Report for the F.Y 2018-19 and other Business with the permission of Chair.

Further, in terms of the Company's code of conduct for Prevention of Insider Trading, the Trading Window for dealing in Company's Securities has been closed from 1<sup>st</sup> July, 2019 and would remain closed till 48 hours after the financial results are declared on 14<sup>th</sup> August, 2019.

**For Parvati Sweetners & Power Limited**  
Sd/-

**Deepak Chhugani**  
Company Secretary

**Place: Bhopal**  
**Date: 06-08-2019**

In the matter of **M/s TIARA INFRASTRUCTURE LIMITED** having its registered office at 782, Sai Kripa Colony MR-10 Near Radison Hotel Indore MP 452010 IN - Applicant.

Notice is hereby given to the general public that the company intending to make an application to the Central Government (Power delegated to Regional Director, North Western Region, Ahmedabad) under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on **03.07.2019** to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (North Western Region – Shri M.V. Chakranarayan, ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

**For and on behalf of the Applicant (TIARA INFRASTRUCTURE LIMITED)**

Sd/-

**Director**

**Mr. Anjani Kumar Singh**

**DIN – 02061164**

**Registered Office Address – 782, Sai Kripa Colony MR-10, Near Radison Hotel Indore MP 452010**

**Date – 01/08/2019, Place – Indore (M.P.)**