



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, Website: www.parvatisweetners.co.in

PSPL/SE/AC/2023-24

08<sup>th</sup> July, 2023

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.: Notice of Board Meeting schedule on Friday, 14<sup>th</sup> day of July, 2023.**

**REF: Parvati Sweetners and Power Ltd (Scrip Code No.541347)**

Dear Sir/Madam,

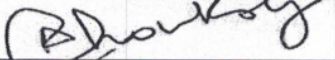
This is to inform you that the meeting of Board of Directors of the Company **PARVATI SWEETNERS AND POWER LTD.** will be held on Friday, 14<sup>th</sup> day of July, 2023, to transact the following business:

1. To consider and approve request letters received from Mr. Khusro Nisar, Mr. Mukesh Kumar, Mrs. Munni Bee, Mr. Mehmood Khan, Mr. Yusuf Khan, Ms. Farzana Khusro, Mr. Anis Khan, Mr. Nadeem Khan and M/S. Marium leasing and investment Private Ltd. for reclassification of their status from the category of "**Promoters & Promoter Group**" to "**Public Category**" in accordance with the Regulation 31A of SEBI (LODR) Regulation 2015.
2. To take on records the resignation of Miss Mohita Ramsariya, Company Secretary & Compliance Officer dated 8<sup>th</sup> June, 2023 and appointment of Miss Anuja Nema, Company Secretary & Compliance officer in her place.
3. Any other business with the permission of chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Parvati Sweetners and Power Ltd  
For Parvati Sweetners And Power Limited

  
Anupam Chouksey  
Director/Authorised Signatory  
Director  
02110273

