



PARVATI Sweetners And Power Ltd.

Factory: Village Sankhini, Tehsil Bhitwar, Distt. Gwalior - 475 220 (M.P.) Ph. No. 07524-405005
 B.O.: Hall No. 2, Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal - 462003
 Ph. No. 0755 - 4236666

Date: 04.08.2018

To,
 DCS -CRD,
 BSE Limited.
 Dalal Street, Fort,
 Mumbai - 400 001

SUB: Intimation of Board meeting For Approval of Un-Audited Financial Results for the quarter ended June 30, 2018 As Per Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements).

Ref: ParvatiSweetners and Power Limited Scrip Code: 541347:

Dear Sir,

Pursuant to Regulation 29 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of Board of Directors of the Company **PARVATI SWEETNERS AND POWERLIMITED** will be held on 13TH day of **August, 2018** registered office of company to transact the following business :-

1.	To consider and approve the Appointment of Company Secretary cum Key Managerial Personnel and compliance officers of the Company as per Section 203 with Rule 8 and Rule 8A of Companies Appointment & Remuneration of Managerial Personnel Rules 2014), Companies Act, 2013
2.	Approval of Financial Results of the Company for the first quarter ended 30 TH June, 2018.
3.	Approval of draft Report of Board of Directors of the Company for the Financial yearended 31 ST March, 2018.
4.	Fixation of date, time and venue for the Annual General meeting and approval of the notice thereof and conferring authority for issuance of Notice.
5.	Any other matter with the permission of chair.

A. Rao




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Further as per the Company's Code of Conduct and pursuant to the requirement of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company by its designated employees, directors and promoters is already closed from 04.08.2018 and shall continue to remain until 48 hours from the date of declaration of Unaudited Financial Results of the Company for the First Quarter ended June 30, 2018.

We hereby request you to take the above information on your records

Yours truly,
For Parvati Sweetners and Power Limited


Ashok Kumar Rai
(Director)
DIN:06954192