



CIN No. U15421MP2011PLC027287

# PARVATI Sweetners And Power Ltd.

Factory: Village Sankhini, Tehsil Bhitwar, Dist. Gwalior – 475 220 (M.P.) Ph. No. 07524 - 405005

Date: 12<sup>th</sup> November, 2018

To,  
BSE Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Dear Sir(s),

**Sub: Outcome of the Board Meeting held today i.e. 12<sup>th</sup> November 2018**

Please find herewith outcome of Board Meeting of the Company held on November 12, 2018 started at 12:30 PM and concluded at 06:15 PM at the Registered Office of the Company.

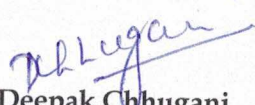
1. Considered & approved the statement of Unaudited Standalone financial results along with the Limited Review Report for the quarter ended September 30, 2018.
2. Appointment of Dr. Manvendra M Kanoongo (DIN-01851481), Mr. Vineet Richhariya (DIN-08277328) & Mr. Ajay Gupta (DIN-07656280) as an Additional Non- Executive Independent Director of the Company.
3. Considered & approved to appoint Mr. Vishal Mohnani (PAN- AXHPM9980F) as 'Chief Financial Officer' (CFO) of the Company as per the provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
4. Considered & approved to designate Mr. Deepak Chhugani (Company Secretary) (PAN-ANNPCO750D) as 'Compliance Officer' of the Company as per the provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
5. Appointment of Cost Auditors for the financial year 2018-19 as per the requirements of Sections 148 of the Companies Act, 2013.
6. Reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Board of the Company.

We hereby request you to take the outcome of Board Meeting on your record.

Thanking You

Yours faithfully

For Parvati Sweetners and Power Limited

  
Deepak Chhugani  
Company Secretary

