

# 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: 11<sup>th</sup> September, 2018

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 541347

ISIN: INE295Z01015

Dear Sir(s),

**Subject: Newspaper Advertisement about publishing of Notice of 7<sup>th</sup> Annual General Meeting of the Company, pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

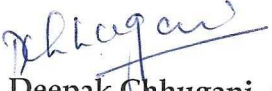
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed copies of Notice of 07<sup>th</sup> Annual General Meeting of the Company published in the Newspapers viz -Free Press (in English) and Choutha Sansar (in Hindi) today viz.- 11<sup>th</sup> September, 2018.

We request you to kindly take the above information on records.

Thanking You

Yours Faithfully

For Pavati Sweetners & Power Limited

  
Deepak Chhugani  
Company Secretary  
Enclosure: As above



In Free Press (English) – (11<sup>th</sup> September, 2018)

## PARVATI SWEETNERS AND POWER LIMITED

CIN: U15421MP2011PLC027287

Regd. Office: 19/1, Naroli Arcade, First Floor, Manorama Ganj Near Palasia Square, Indore (MP)  
Tel: 0731-2495505

Website: [www.parvatisweetners.com](http://www.parvatisweetners.com) Email: [info@parvatisweetners.com](mailto:info@parvatisweetners.com)

### NOTICE OF 7<sup>th</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Seventh (7th) Annual General Meeting ("AGM") of the Members of Parvati Sweetners & Power Limited will be held at Lord Krishna College of Technology Rau-Pithampur Bypass road Opp. STI (I) Ltd. Indore (MP) - 452003, at 12:30 PM. on Saturday, the September 29, 2018 to transact the business as set out in the notice of 07<sup>th</sup> AGM.

Notice convening the AGM and along with Annual Report of the Company for the Financial Year 2017-18 have been mailed/Dispatched to the members on September 06, 2018, through electronic mode, who have registered their email IDs with the Depository Participants ("DP") and other members in physical mode to their registered address on September 04, 2018. The same is also available on Company's website [www.parvatisweetners.com](http://www.parvatisweetners.com)

Pursuant to Section 108 of the Companies Act, 2013 read with relevant rules made there under and regulation 44 of Listing Regulations, the company is pleased to provide the facility to the members to exercise their right to vote by electronic means on all resolutions set out in the notice of 07<sup>th</sup> Annual General Meeting.

The remote e-voting period commences from **Wednesday, September 26, 2018 (09.00 a.m.)** and ends on **Friday, September 28, 2018 (05.00 p.m.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Friday, September 21, 2018**, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting after September 28, 2018(05.00 p.m.)

If you wish to cast your vote physically either in person or through proxy (instead of e-voting), please download the Notice from the above mentioned website. In case of appointment of a proxy, please note that the duly completed proxy form should reach the Registered Office of the company, not less than 48 hours before the commencement of the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The facility for voting through ballot paper/polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot paper

Place: Indore  
Date: 10-09-2018

For Parvati Sweetners & Power Limited  
Sd/-  
Poonam Chouksey  
Director

THE  
**FREE PRESS**  
JOURNAL

Tue, 11 September 2018  
[epaper.freepressjournal.in](http://epaper.freepressjournal.in)



## In Choutha Sansar (Hindi) – (11<sup>th</sup> September, 2018)

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Date: 10-09-2018

For Parvati Sweetners & Power Limited

Sd/-

Poonam Chouksey

Director

AMR/18/001