



DHOOT INDUSTRIES LTD.

CIN No. : L67120MH1985PLC037772

Date: February 06, 2016

To,
Deputy General Manager,
Department of Corporate Service,
BSE LIMITED.
Floor 1, Rotundra Building,
Dalal Street,
Mumbai – 400 001.

Subject: Advance intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

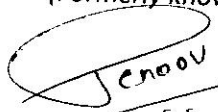

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors bearing serial no. 3, of **M/s. PACHELI INDUSTRIAL FINANCE LIMITED (Formerly known as "DHOOT INDUSTRIES LIMITED")** will be held on Saturday, February 13, 2016 at 01.00 P.M. at the registered office of the Company, inter-alia, to consider the **Un-Audited Financial Results** of the Company for the quarter ended on December 31, 2015.

Trading Window shall remain closed for dealing in shares of the Company from February 08, 2016 to February 16, 2016 (both days inclusive) for all the designated persons defined in the Code inter alia for the purpose of taking on record the Un-audited Financial Results for the quarter ended December 31, 2015, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

You are requested to take the information on your records.

For **PACHELI INDUSTRIAL FINANCE LIMITED**
(Formerly known as **DHOOT INDUSTRIES LIMITED**)

PADAMCHAND DHOOT ★
MANAGING DIRECTOR
DIN: 01344573