

PACHELI INDUSTRIAL FINANCE LIMITED

(Formerly known as "DHOOT INDUSTRIES LIMITED")

CIN NO: L67120MH1985PLC037772

Regd. Off: C-001, Prathmesh Horizon, New Link Road, Borivali (West), Mumbai - 400092

Email Id: dhoot_2000@rediffmail.com; Website: www.dhootindustries.net

Date: May 23, 2016

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

Ref.:

SCRIP ID: DHOOTIND

SCRIP CODE: 523862

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 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors bearing serial no. 1, of **M/s. PACHELI INDUSTRIAL FINANCE LIMITED** (Formerly known as "**Dhoot Industries Limited**") will be held on Monday, May 30, 2016 at 01:00 P.M. at the registered office of the Company, inter-alia, to consider the Standalone Audited Financial Results of the Company for quarter and year ended March 31, 2016.

Further, a meeting of the Audit Committee of Directors will also be held on the same date immediately before the above mentioned Board Meeting to discuss the aforesaid Annual Audited Accounts and Audited Financial Results.

Further, in accordance with SEBI [Prohibition of Insider Trading] Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from May 24, 2016 to June 01, 2016 [both days inclusive].

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you,

Yours truly,

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


PADAMCHAND BHAVARLAL D.
MANAGING DIRECTOR
DIN: 01344573

