



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: info@pacheliindustrialfinance.com; Website: www.pacheliindustrialfinance.com

Date: August 04, 2017

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

BSE Ref:
SCRIP ID: PIFL
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. 2, of **M/s. PACHELI INDUSTRIAL FINANCE LIMITED** will be held on Monday, August 14, 2017 at the registered office of the Company, inter-alia, to consider the Un-Audited Financial Results of the Company for quarter ended June 30, 2017.

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 August 07, 2017 to August 16, 2017 [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**


PADAMCHAND DHOOT
MANAGING DIRECTOR
DIN: 01344573