



PACHELI INDUSTRIAL FINANCE LIMITED

(Formerly known as "DHOOOT 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

February 07, 2020

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Intimation of the Board Meeting to be held on February 14th, 2020 for approval of financial results pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

BSE Ref: SCRIP ID: PIFL SCRIP CODE: 523862.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that a meeting of the Board of Directors bearing serial no. 06/BM/2019-20, of Pacheli Industrial Finance Limited (the Company) will be held on Friday, the 14th day of February, 2020 at the registered office, inter-alia, to consider the unaudited Standalone and Consolidated Financial Results for the Quarter ended 31st December, 2019. The Board meeting shall commence at 3.00 p.m. onwards.

This is for your information and record.

Thanking you,
Yours truly,

For Pacheli Industrial Finance Limited

Name: Padamchand Bhanwarlal Dhoot

DIN: 01344573

Designation : Managing Director

Encl: as above.