



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

June 22, 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 June 30, 2020 for approval of Audited 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. 01/BM/2020-21, of Pacheli Industrial Finance Limited (the Company) will be held on Thursday, the 30th day of June, 2020 at the registered office, inter-alia, to consider the following matters.

- 1) The audited Standalone and Consolidated Financial Results for the Quarter and financial year ended 31st March, 2020. The Board meeting shall commence at 3.00 p.m. onwards.
- 2) Appointment of new company secretary and compliance officer.
- 3) Resignation of existing compliance officer Mr. Padamchand Dhoot.

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

