



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

June 29, 2020

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

Subject: Postponement of Board Meeting scheduled to be held on Tuesday 30th June'2020.

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

1. Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Our Letter No. PIFL: 20-21: AFR: dated 22th June'2020 towards Intimation of Board Meeting.

Dear Sir,

With reference to our earlier letter dated 22th June'2020 referred under ref (2) above, we wish to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 30th June, 2020 inter-alia to consider and approve the Audited Standalone and consolidated Results of the Company for the fourth quarter and financial year ended on 31st March 2020, is being postponed. The next date of Board Meeting will be intimated at a later date.

In accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) till the expiry of 48 hours after the announcement of the Audited Financial Results of the Company for the financial year 2019-20.

This is for your information and record.

Thanking you,

Yours truly,

For Pacheli Industrial Finance Limited


Name: Padamchand Bhanwarlal Dhot

DIN: 01344573

Designation : Managing Director

