



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

AUGUST 29, 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 September 04, 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. 03/BM/2020-21, of Pacheli Industrial Finance Limited (the Company) will be held on Friday, the 04th day of September, 2020 at 11.00 a.m at the registered office, inter-alia, to consider the following matters.

- 1) The Unaudited Standalone Financial Results for the Quarter ended 30th June, 2020.
- 2) Resignation of Rajan Sharma from directorship of the company.

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

