



# 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

February 02, 2021

To,  
The Manager,  
Listing Department  
**BSE LIMITED**  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**BSE Ref: Security ID: PIFL; Scrip Code: 523862**

**Sub: Intimation of the Board Meeting to be held on February 12, 2021 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

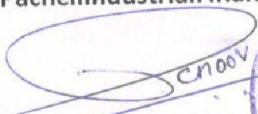
With reference to the above captioned subject, we wish to inform you that a meeting of the Board of Directors bearing serial no. 07/BM/2020-21 of Pacheli Industrial Finance Limited (the Company) will be held on Friday, the 12<sup>th</sup> day of February, 2021 at the registered office, inter-alia, to consider the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2020.

The Board meeting shall commence at 11.00 a.m.

This is for your information and record.

Thanking you,  
Yours' Faithfully

For PacheliIndustrialFinanceLimited

  
PadamchandBhanvarlalDhoot  
ManagingDirector  
DIN:01344573

