



PACHELI INDUSTRIAL FINANCE LIMITED

(Formerly known as "DHOT 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 19, 2021

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

BSE Ref: PIFL
BSE Scrip Code: 523862

Sub: Intimation of the Board Meeting to be held on June 28, 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. 04/BM/2021-22, of Pacheli Industrial Finance Limited (the Company) will be held on Monday, the 28th day of June, 2021 At No.25. 1st Main Road, SAI EMPIRE, Mezanine Floor, United India Colony Kodambakkam, Chennai-600024 inter-alia, to consider the Audited Financial Results for the quarter and financial year ended 31st March, 2021.

The Board meeting shall commence at 11:00 A.M.

This is for your information and records.

Thanking you,
Yours' Faithfully

For Pacheli Industrial Finance Limited



Lavanya Keerthipati
Director
DIN: 08023130