



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

July 14, 2021

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

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

Sub: Intimation of the Board Meeting to be held on Thursday, July 22, 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. 05/BM/2021-22 of Pacheli Industrial Finance Limited (the Company) will be held on Thursday, the 22nd day of July, 2021 at No.25, 1st Main Road, SAI Empire, Mezzanine Floor, United India Colony Kodambakkam, Chennai-600024, inter-alia, to consider the Unaudited Financial Results for the quarter ended 30th June, 2021.

The Board meeting shall commence at 11.00 a.m.

This is for your information and record.

Thanking you,
Yours' Faithfully

For Pacheli Industrial Finance Limited


Lavanya Keerthipati
Director
DIN: 08023130

