

PACHELI INDUSTRIAL FINANCE LIMITED

CIN: L74110MH1985PLC037772

Regd Office: C-001, Prathamesh Horizon, New Link Road, Borivali (W) Mumbai 400092

Email id: pacheliumar@gmail.com; Website: <https://pacheliindustrialfinance.com/>

September 8, 2021

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

BSE Ref: PIFL Scrip Code: 523862

Sub: Annual General Meeting of the members of the Company to be held on Thursday, 30th September, 2021

Dear Sir,

This is to inform you that the 36th Annual General meeting of the members of the Company will be held on Thursday, 30th September, 2021 at 1:00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The copy of notice of AGM is enclosed herewith for your information and record.

**For and on behalf of the Board of
Pacheli Industrial Finance Ltd**

Sd/-
Lavanya Keerthipati
Director
DIN: 08023130