



# 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 6, 2017

To,  
DCS -CRD,  
BSE Limited.  
Dalal Street, Fort,  
Mumbai - 400 001

SUB: Notice of Board Meeting as per regulation 29 of SEBI (LODR) Regulations, 2015 for Approval of Un-audited Standalone Financial Results for the quarter and Nine Months ended December 31, 2016 as per regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements (LODR) regulations, 2015.

Ref: Pacheli Industrial Finance Limited. Scrip code: 523862:

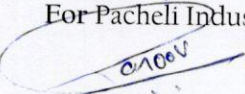
Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company Pacheli Industrial Finance Limited will be held on Tuesday the February, 14 2017 at the registered office of the Company, to transact the following business:

1. To approve the Un-audited Standalone Financial Results for the quarter and nine months ended December 31 2016.
2. Any other business with the permission of chair.

The approved results will be uploaded on BSE website after conclusion of the said meeting.

Thanking you,  
Yours truly,  
For Pacheli Industrial Finance Limited

  
Name: Padamchand Dhoot  
DIN: 01344573  
Designation: Managing Director

Corp office: Shop No.4, Prathmesh Leela, New Link Road, Borivali (West), Mumbai - 400092

Tel. No.: 022-66970244 / 45





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February 6, 2017

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DCS -CRD,  
BSE Limited,  
Dalal Street, Fort,  
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Sub: Intimation about closure of Trading Window.

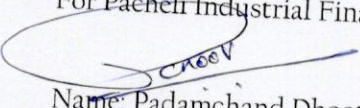
Ref: Pacheli Industrial Finance Limited. Scrip code: 523862:

Dear Sir,

As per company's code of Conduct for prohibition of insider trading, pursuant to the securities of Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of un-audited Standalone Financial Results of the Company for the quarter and Nine months ended December 31, 2016 for all the officers and Designated Employees (including Directors) of the Company from February 7, 2017 till February 16, 2017 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your information and record.

Thanking you,  
Yours truly,  
For Pacheli Industrial Finance Limited

  
Name: Padamchand Dhoot  
DIN: 01344573  
Designation: Managing Director