



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 05, 2018

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

SUB: Intimation of Board meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015 For Approval of Un-Audited Financial Results for the quarter and nine months ended December 31, 2017 As Per Regulation 33 of the SEBI Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015.

Ref: Pacheli Industrial Finance Limited (Formerly known as Dhoot Industries 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 (Formerly known as Dhoot Industries Limited) will be held on 14th February 2018 at the Registered to transact the following business:

1. To approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2017.
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


PADAM K. DHOOT
MANAGING DIRECTOR
DIN: 01344573