



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

May 19, 2018

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Intimation of the Board Meeting to be held on May 28th, 2018 for approval of financial results pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and intimation regarding closure of trading window.

BSE Ref: SCRIP ID: PIFL SCRIP CODE: 523862.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that a meeting of the Board of Directors bearing serial no. 01/BM/2018-19, of Pacheli Industrial Finance Limited (the Company) will be held on Monday, the 28th day of May, 2018 at the registered office, inter-alia, to consider the audited Standalone and Consolidated Financial Results for the Quarter and financial year ended 31st March, 2018. The Board meeting shall commence at 3.00 p.m. onwards.

Trading Window shall remain closed for dealing in shares of the Company from 19th May, 2018 to 30th May, 2018 (both days inclusive) for all the designated persons defined in the Code inter alia for the purpose of taking on record the audited Financial Results for the Quarter and financial year ended 31st March, 2018, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

This is for your information and record.

Thanking you,
Yours truly,

For Pacheli Industrial Finance Limited

Sd/-

Name: Padamchand Dhoot

DIN: 01344573

Designation : Managing Director

Encl: as above.