



PACHELI INDUSTRIAL FINANCE LIMITED

(Formerly known as "DHOOOT 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

November 13, 2020

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject Outcome of the Board Meeting held on November 13, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Friday the November 13, 2020 at the registered office of the Company approved the following.


1. Approved the Unaudited financial results for the Quarter and half year ended 30th September, 2020.
2. Adopted the Limited Review report as laid by the Statutory Auditor

The Board meeting commenced at 11.00 a.m. and concluded at 12.00 p.m.

This is for your information and record.

Thanking you,
Yours truly,

For Pacheli Industrial Finance Limited


Name: Padamchand Bhanwarlal Dhoot
DIN: 01344573
Designation: Managing Director
Encl: as above.

