



# 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

January 21, 2019

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 February 14, 2019 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. 07/BM/2018-19, of Pacheli Industrial Finance Limited (the Company) will be held on Thursday, the 14<sup>th</sup> day of February, 2019 at the registered office, inter-alia, to consider the unaudited Standalone and Consolidated Financial Results for the Quarter ended 31<sup>st</sup> December, 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 21<sup>st</sup> January, 2019 to 16<sup>th</sup> February, 2019 (both days inclusive) for all the designated persons defined in the Code inter alia for the purpose of taking on record the unaudited Standalone and Consolidated Financial Results for the Quarter ended 31<sup>st</sup> December, 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**

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