



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

27th May, 2022

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 526971
Scrip ID – DHOOTIN
Kind Att. Corporate Relationship Dept.

Sub.: In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to intimate that the Board of Directors of the Company have, at their meeting held today, i.e., Friday, 27th May, 2022, inter alia, transacted following businesses:

1. The Board has considered and approved the Audited Financial Results for the quarter and year ended March 31, 2022, read with the Auditors' Report and Declaration in respect of unmodified opinion on the Audited Financial results.

The meeting commenced at 02:00 p.m. and concluded at 03:30 p.m.

Please take the same on record and oblige.

FOR DHOOT INDUSTRIAL FINANCE LIMITED

Rohit Dhoot
Managing Director
DIN 00016856
Date: 27/05/2022
Place: Mumbai

Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.
Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.