

# **PACHELI INDUSTRIAL FINANCE LIMITED**

**Regd Office: C-001, Prathamesh Horizon, New Link Road, Borivali (W) Mumbai 400092**  
**Corp. Office: J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi-110062**  
**Email: pacheliindustrialfinance@gmail.com Mob: 8294697644**  
**CIN: L74110MH1985PLC037772**

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**Date: 01.02.2025**

**To,**  
**BSE Limited**  
**P.J. Towers Dalal Street**  
**Mumbai - 400001**

**Sub: Newspaper Advertisement regarding Notice of the Extraordinary General Meeting of the Company, Book Closure, Information on E-Voting and other related information**

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement regarding Notice of the Extraordinary General Meeting of the Company to be held on Tuesday 25<sup>th</sup> Day of February, 2025, through video conferencing / other audio video visual means, book closure, information on E-Voting And other related information published in the following newspapers.

<b>Newspaper(s)</b>	<b>Language</b>	<b>Date of Publication</b>
Mumbai Lakshdeep	Marathi	<b>31.01.2025</b>
Active Times	English	

We are enclosing herewith copies of the newspaper advertisements published.

We request you to kindly take the above in your records.

**By order of Board of Directors of**  
**ForPacheli Industrial Finance Limited**

**Mr.Piyush**  
**Director**  
**DIN: 10727781**  
**Address: Q No-19C, Barwala Road,**  
**Near Sadar Thana New Police Line,**  
**Hi Hisar 125001**



