

# 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

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CIN: L74110MH1985PLC037772

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Date: 15<sup>th</sup> January, 2025

To,  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejee Bhoy Towers,  
Dalal Street, Mumbai-400001

**SCRIP CODE: 523862 (PACHELI INDUSTRIAL FINANCE LIMITED) ISIN - INE926B01016.**

**Subject: Announcement regarding Board Meeting which is scheduled to be held on Thursday, 16<sup>th</sup> January 2025 at the Corporate Office of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circulars we are pleased to inform you that **Board Meeting which is scheduled to be held on Thursday, 16<sup>th</sup> January 2025** at the Corporate Office of the Company at J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi-110062 with respect to following:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2024 is **not considered for which prior intimation of Board Meeting for Approval of Un-Audited Financial Results for the Quarter ended on December 31<sup>st</sup>, 2024 is given on Saturday 11<sup>th</sup> January, 2025 will not be considered as the said financials are preliminary or incomplete, and the board might prefer to discuss the finalized financials in a subsequent meeting when more accurate information is available.**
2. To consider the take note for resignation of Company Secretary & Compliance Officer (Key Managerial Personnel) **Mr. Alok Nath Singh** having Membership No.: A31643 **with effect from closing of business hours on 10th January, 2025.**

This is for your information and record please.

Thanking You

**For PACHELI INDUSTRIAL FINANCE LIMITED**

**Paras Nath Verma**

**Managing Director**

**DIN No. 09753924**