



## **PACHELI INDUSTRIAL FINANCE LIMITED**

CIN : L74110MH1985PLC037772

Corp. Off. : J-71, Lower Ground Floor, J-Block Paryavaran Complex Ignou Road,  
Neb Sarai, New Delhi-110062 | ☎ dhoot\_2000@rediffmail.com | +91 8294697644

Date: 20<sup>th</sup> November, 2024

To,  
The Manager  
The Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

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

**Subject: Outcome of Meeting of Board Of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").**

Dear Sir/Madam(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform to your good office that the Board of Directors of our Company, in their meeting held today i.e., Wednesday, November 20, 2024 at 04:00 P.M. inter alia, considered and approved the following business:

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 46 of the Companies Act, 2013 read with the Companies (Share Capital and Debenture) Rules, 2014 including any other applicable provision. We would like to inform you that the Company has received the request from Shareholder Ms. Gargi Arora and considered to issue a Duplicate Share Certificate in lieu of the original share certificate(s) reported lost/misplaced.

The meeting of the Board of Directors commenced at 04:00.P.M. and concluded at 04:30 P.M.

Further, you are requested to take the above on your records and acknowledge the same.

**For & on the behalf of Board of Directors of  
Pacheli Industrial Finance Limited**

**Paras Nath Verma  
(Managing Director)  
DIN: 09753924  
Address: D 612 Vikas Kunj Loni,  
Ghaziabad, Uttar Pradesh - 201102.**