



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: 4th September, 2023

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street Mumbai-400001
BSE Scrip Code: 523862
ISIN: INE926B01016

Subject: Intimation for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Consider and Approve inter corporate borrowing.

Dear Sir/ Ma'am,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Thursday, 07th September 2023 at the corporate office of the Company to consider and approve Inter corporate borrowing of rupees 750 Crores (Rupees Seven Hundred and Fifty Crores Only) as per Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your kind Information and record please.

For and on behalf of Board of Directors of
PACHELI INDUSTRIAL FINANCE LIMITED

PARAS NATH VERMA
(Managing Director)
DIN: 09753924
Place: New Delhi