



# DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725

Tel.: 22845050, 22835152 Fax: 22871155

www.dhootfinance.com

10<sup>th</sup> February, 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., Thursday, February 10<sup>th</sup>, 2022, inter alia, transacted following businesses:

1. The Board has considered and approved the Unaudited Financial Results for the quarter ended December 31<sup>st</sup>, 2021, read with the Auditors' Limited Review Report.

The meeting commenced at 12:00 P.M. and concluded at 03:00 P.M.

Please take the same on record and oblige.

**FOR DHOOT INDUSTRIAL FINANCE LIMITED**

Rohit Dhoot  
Managing Director  
DIN 00016856  
Date: 10/02/2022  
**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.**