



# DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725

Tel.: 22845050, 22835152 Fax: 22871155

www.dhootfinance.com

09<sup>th</sup> February, 2023

To  
**BSE Limited,**  
**Corporate Relationship Department**  
PhirozeJeejeebhoy 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 09<sup>th</sup>, 2023, 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>, 2022, read with the Auditors' Limited Review Report.

The meeting commenced at 11:00 AM and concluded at 01:00 PM.

Please take the same on record and oblige.

**FOR DHOOT INDUSTRIAL FINANCE LIMITED**

**Sneha Shah**  
(Company Secretary & Compliance Officer)  
Membership No. A28734  
Date: 09/02/2023  
**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.**