



Date: 02.05.2022

PFSP/2022-23/BSE/07

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai - 400 001

Subject: Intimation of Board Meeting to be held on 06th May 2022

In compliance of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby intimate you that a meeting of the Board of Director of the Company will be held on Friday, 06th May 2022 at its Registered Office situated at 7th Floor, Binori B Square – 2, Opp. Hathisingh ni vadi, Ambli Iscon Road, Ahmedabad – 380054 wherein following business to be considered:

- i. To consider and approve the audited financial statement of the company for the financial year ending 31st March 2022.
- ii. To consider and issue non – convertible debenture on private placement basis.

Kindly take the above intimation on your record.


Thanking you


Yours faithfully,
For Pahal Financial Services Private Limited


Nikita Sharma
Company Secretary



PAHAL FINANCIAL SERVICES PVT. LTD
CIN NO. : U65910GJ1994PTC082668

 02717-479169

 www.pahalfinance.com

 ho@pahalfinance.com

 Regd. Office : 7th Floor Binori B Square-2, Opp. Hathising Ni Vadi, Ambali-Iscon Road, Ahmedabad (Gujarat) - 380054