



Explicit Finance Limited

305, Sohan Commercial Plaza, opp. Shivsena Office,
vasai (E), Dist Palghar - 401210.

Tel. : 9320478152

CIN No. : L6599 OMH1994 PLC 076788

Website : www.explicitfinance.net

Email : explicit_finance@rediffmail.com

2nd August, 2021
The Manager,
DCS - Listing Department,
Bombay Stock Exchange Ltd.,
Mumbai.

SUB : NOTICE OF BOARD MEETING

Dear Sir,

Please note that meeting of the Board of Directors of the Company will be held on Thursday 12th August, 2021 to consider the followings:

1. To take on record the Un Audited Financial Results for the quarter ended June, 30, 2021
2. To approve Board's Report for the year ended 31st March, 2021 and notice convening 27th Annual General Meeting
3. To decide the date, time and venue of 27th Annual General Meeting
4. To re appoint Auditors for F Y 2021-22 & Fix their remuneration
5. To appoint Scrutinizer for conducting e-voting and poll process for 27th Annual General Meeting of the Company.
6. To fix the dates for the closing of Register of Members and Transfer Books for 27th Annual General Meeting of the Company.
7. To transact any other business with the permission of the chair

Thanking You,
Yours Truly,
For Explicit Finance Limited

Gopal Dave
Director
DIN:00334120

