



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

9th August, 2018
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Mumbai – 400 001.

Scrip Code : 530571

SUB : OUT COME OF BOARD MEETING

Dear Sir,

Further to our notice dated 03-08-2018 relating to holding of a meeting of the Board of Directors of the Company on 09-08-2018, we wish to inform you that the following decisions were taken at the Board Meeting, which started at 10.00 AM and ended at 10.50 AM, apart from routine discussions;

1. Approval of Unaudited Results for the quarter ended 30-06-2018
2. Approved Board's Report for the year ended 31st March, 2018 and notice convening 24th Annual General Meeting (AGM)
3. AGM to be held on Friday, 14th September, 2018 at the Registered Office of the Company at 9.30 AM.
4. Book Closure will be from Monday, 10th September, 2018 to Friday, 14th September, 2018 both days inclusive.

We request you to update your records accordingly.

Thanking You,
Yours Truly,
For Explicit Finance Limited

Gopal Dave
Director



EXPLICIT FINANCE LIMITED

305, Sohan Commercial Plaza, Vasai (East), Palghar - 401210

CIN : L65990MH1994PLC076788

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

Rs. In Lakhs (Except per share data)

Sr. No.	Particulars	QUARTER	QUARTER	QUARTER	YEAR
		ENDED	ENDED	ENDED	ENDED
		30-06-18	31-03-18	30-06-17	31-03-18
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		1	2	3	6
1	Revenue from Operations				
	(a) Net Sales /Income from Operations	86.42	229.98	286.68	1,181.65
	(b) Other Operating Income	4.09	6.44	13.04	39.31
	Total Revenue from operation (a+b)	90.51	236.42	299.71	1,220.96
2	Expenditure				
	(a) Purchase of Shares traded in	151.72	205.64	344.44	1,343.26
	(b) (Increase)/Decrease in stock in trade	(26.94)	21.25	(45.05)	(129.42)
	(c) Employee Benefits Expense	2.71	3.17	2.81	10.89
	(d) Depreciation	0.19	0.20	0.19	0.77
	(e) Other Expenditure	4.46	0.58	4.62	7.25
	Provisions on Standard Assets as per RBI Directives	(0.91)	2.62	0.10	2.14
	Total	131.24	233.46	307.11	1,234.89
3	Profit from Operations before Other Income, Interest & Exceptional Items & Tax (1-2)	(40.72)	2.96	(7.39)	(13.93)
4	Other Income	-	-	-	-
5	Profit before Interest & Exceptional items & Tax (3+4)	(40.72)	2.96	(7.39)	(13.93)
6	Interest	-	-	-	-
7	Profit after interest but before Exceptional items (5-6)	(40.72)	2.96	(7.39)	(13.93)
8	Exceptional items	-	-	-	-
9	Profit (Loss) from Ordinary Activities before Tax (7+8)	(40.72)	2.96	(7.39)	(13.93)
10	Tax Expenses				
	a) Current Tax	-	-	-	-
	b) Deferred Tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
11	Net Profit /(Loss) from Ordinary Activities after tax (9-10)	(40.72)	2.96	(7.39)	(13.93)
12	Add/(Less) Tax Adjustments for earlier year	-	-	-	-
	Extraordinary items (net of tax expenses)	-	-	-	-
13	Net Profit /(Loss) for the period (11-12)	(40.72)	2.96	(7.39)	(13.93)
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	926.76	926.76	926.76	926.76
15	Reserves Excluding Revaluation Reserves	-	-	-	(97.78)
16	Earnings Per Share (EPS)				
	a) Basic	(0.44)	0.03	(0.08)	(0.15)
	b) Diluted	(0.44)	0.03	(0.08)	(0.15)

Notes :

- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their respective meetings held on 9th August, 2018 at the registered office of the company.
- 2) Provision for tax will be considered at the end of the year.
- 3) Corresponding figures of earlier period/year have been changed to make comparable with figures of the current quarter.

By order of the Board
For Explicit Finance Limited



Gopal Dave
Director
DIN: 00334120

Place : Mumbai
Dated : 9th August, 2018