



## Explicit Finance Limited

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

Tel. : 9320478152

CIN No. : L6599 OMH1994 PLC 076788

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1<sup>st</sup> August, 2019  
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 Wednesday 14<sup>th</sup> August, 2019 to consider the followings:

1. To take on record the Un Audited Financial Results for the quarter ended June, 30, 2019
2. To approve Board's Report for the year ended 31<sup>st</sup> March, 2019 and notice convening 25<sup>th</sup> Annual General Meeting
3. To decide the date and venue of 25<sup>th</sup> Annual General Meeting
4. To transact any other business with the permission of the chair

Also note that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Explicit Finance Limited - Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for Directors, Designated Employees and Specified Persons as defined in the Code shall remain closed with immediate effect ie from Thursday 1<sup>st</sup> August, 2019 till the end of 48 hours after declaration of Financial Results for the quarter ended 30-06-2019.

Thanking You,  
Yours Truly,  
For Explicit Finance Limited.

Director