



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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31st January, 2022
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 Monday, 14th February, 2022 to consider the followings:

1. To take on record the Un Audited Financial Results for the quarter ended December, 31, 2021
2. To transact any other business with the permission of the chair

Thanking You,
Yours Truly,
For Explicit Finance Limited.



Director