



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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Email : explicit_finance@rediffmail.com

04th November, 2020
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 Friday 13th November, 2020 to consider the followings:

1. To take on record the Un Audited Financial Results for the quarter ended September, 30, 2020
2. To consider the resignation submitted by Mrs. Lata Dave, Independent Director, vide letter dated 03.11.2020
3. To transact any other business with the permission of the chair

Thanking You,
Yours Truly,
For Explicit Finance Limited.

Swati Dave
DIN:03299627
Managing Director