



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

18th August, 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 21st August, 2020 to consider the followings:

1. To approve Board's Report for the year ended 31st March, 2020 and notice convening 26th Annual General Meeting
2. To decide the date, time and venue of 26th Annual General Meeting
3. To re appoint Auditors for F Y 2020-21 & Fix their remuneration
4. To appoint Scrutinizer for conducting e-voting and poll process for 26th Annual General Meeting of the Company.
5. To fix the dates for the closing of Register of Members and Transfer Books for 26th Annual General Meeting of the Company.
6. To transact any other business with the permission of the chair

Thanking You,
Yours Truly,
For Explicit Finance Limited.



Swati Dave
Managing Director
DIN:03299627