



Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Office,
Vasai (E), Dist.Thane - 401 210.
Tel. : 0250 - 3246249 / 9320478152
CIN No. : L6599 OMH1994 PLC 076788
Website : www.explicitfinance.net
Email : explicit_finance@rediffmail.com

6th November,2017
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 14th November, 2017 to consider the followings:

1. To take on record the Un Audited Financial Results for the quarter ended September, 30, 2017
2. To consider the resignation of Mr. Satish Pai having DIN Number 03225392
3. To appoint Mr. Gopal Dave having DIN Number : 00334120 as an Additional Director
4. To appoint Mr. Pushparaj Mayekar having DIN Number : 07759328 as an Additional Director (Independent)
5. To transact any other business with the permission of the chair.

Thanking You,
Yours Truly,
For **Explicit Finance Limited.**

Swati Dave
Managing Director



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SUB : Notice Of Closure of Trading Window

Dear Sir,

We refer to Board Meeting on 14-11-2017 to consider unaudited results for the quarter ended 30-09-2017 and inform further 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 from starting of trading hours of November 07, 2017 to closing of trading hours of November 16, 2017.

You are requested to update your records accordingly.

Thanking You,
Yours Truly,
For Explicit Finance Ltd.


Swati Dave
Managing Director