



Explicit Finance Limited

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

Tel. : 9320478152

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03rd February, 2021

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 12th February, 2021 to consider the followings:

1. To take on record the Un Audited Financial Results for the quarter ended December, 31, 2020
2. To approve the appointment of Mr. Jitendra Bhanushali (DIN: 0009050287), Chartered Accountant, as additional director of the Company
3. To transact any other business with the permission of the chair

Thanking You,
Yours Truly,
For Explicit Finance Limited.

Director

