



29<sup>th</sup> May,2015

The Manager  
(Listing –CRD)

BSE Limited

Phiroze Jeejeebhoy Tower

Dalal Street, Fort

Mumbai - 400001

Dear Sir/Madam,

### Outcome of Board Meeting

Ref: Scrip Code: 530571

This is to inform you that the meeting of the Board of Directors of the Company was held today and following is the outcome of the same;

- 1) The Audited Financial Results of the Company for the quarter and financial year ended March 31, 2015 were approved.
- 2) Ms. Vidya Khalate was appointed as compliance officer of the Company with immediate effect.
- 3) Mr. Avinash Mainkar was appointed as the Company Secretary of the Company; he is also a Director of the Company.
- 4) The Code for Fair Disclosure and Code of Conduct as per Regulation 8(1) and 9(1) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, was adopted.
- 5) M/s R. N. Gupta & Co., Company Secretaries have been appointed as Secretarial Auditors of the Company.

You may take the same on your records.

Thanking you,

Yourstruly,  
For Explicit Finance Limited

Swati Dave

Director