



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

21st August, 2020
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Mumbai - 400 001.

Scrip Code : 530571

SUB : OUT COME OF BOARD MEETING

Dear Sir,

Further to our notice dated 18-08-2020 relating to holding of a meeting of the Board of Directors of the Company on 21-08-2020, we wish to inform you that the following decisions were taken at the Board Meeting apart from routine discussions;

1. Approved Board's Report for the year ended 31st March, 2020 and notice convening 26th Annual General Meeting (AGM)
2. AGM to be held on Wednesday, 30th September, 2020 at the Registered Office of the Company at 9.30 AM.
3. M/s S C Mehra & Associates LLP, Chartered Accountants (FRN:106156W) has been re appointed as Auditors for the year 2020-21
4. M/s Vishal Manseta, Company Secretaries has been appointed as Scrutinizer for conducting e-voting and poll process for 26th Annual General Meeting of the Company
5. Book Closure will be from Wednesday, 24th September, 2020 to Wednesday, 30th September, 2020 both days inclusive.

We request you to update your records accordingly.

Thanking You,

Yours Truly

For Explicit Finance Limited

Swati Dave

DIN: 03299627

Managing Director

