



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

1st February, 2023

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
Tuesday, 14th February, 2023 to consider the followings:

1. To take on record the Un Audited Financial Results for the quarter
and nine months ended 31-12-2022
2. To transact any other business with the permission of the chair

Thanking You,
Yours Truly,
For Explicit Finance Limited.

Gopal Dave
Director
DIN:0334120

