



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

3rd November,2016
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, 2016 to consider the followings:

1. To take on record the Un Audited Financial Results for the quarter ended September, 30, 2016
2. 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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The Manager,
DCS -Listing Department ,
Bombay Stock Exchange Ltd.,
Mumbai.

SUB : Notice Of Closure of Trading Window

Dear Sir,

We refer to Board Meeting on 14-11-2016 to consider unaudited results for the quarter ended 30-09-2016 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, 2016 to closing of trading hours of November 16, 2016.

You are requested to update your records accordingly.

Thanking You,
Yours Truly,
For Explicit Finance Ltd.



Swati Dave
Managing Director