



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

27th May, 2016
The Manager
(Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001

Dear Sir/Madam,

Outcome of Board Meeting

Ref: Scrip Code: 530571

We would like to inform you the outcomes of the Board Meeting held today:

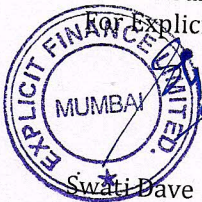
- 1) Approved the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2016.
- 2) Statement of Assets & Liabilities as on 31-03-2016
- 3) Form A for the year ended 31-03-2016
- 4) Auditors Report for the year ended 31-03-2016

Please update your records accordingly.

Thanking you,

Yours truly,

For Explicit Finance Limited



Swati Dave
Director

