

€xplicit Finance £imited

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) Aapproved 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,

NAME Explicit Finance Limited

Director