



AD-MANUM FINANCE LIMITED

AMFL/BSE/2019-20/039

Date: 20/07/2020

To,
DCS-CRD
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Online filing at: listing.bseindia.com

BSE CODE: 511359

SUBJECT: NEWSPAPER PUBLICATION CLIPPING OF THE NOTICE OF BOARD MEETING FOR APPROVAL OF AUDITED FINANCIAL RESULTS.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A(A) and in compliance of Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015 regarding publishing of intimation of notice of the Board Meeting, We are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 25th day of July, 2020 at the registered office of the Company to approve the Audited Financial Results for the quarter/year ended on 31st day of March, 2020, which may please be noted and taken on record.

The notice of the above said meeting was published on 19.07.2020 in Free Press (English edition) & Choutha Sansar (Hindi edition). The newspaper cutting of the notice is enclosed herewith.

You are requested to take on record our above said information for your reference and record.

Thanking You!

Yours truly,
For **AD-MANUM FINANCE LIMITED**

(DHARMENDRA AGRAWAL)
WHOLE-TIME-DIRECTOR & CEO
DIN:08390936



Encls: As above

त्रैथा संसार

03

रविवार, 19 जुलाई 2020

8 NATION

FREE PRESS www.freepressjournal.in

SUNDAY | JULY 19, 2020 | INDORE

**AD-MANUM
FINANCE LIMITED**

CIN L52520MP1986PLC003405
"Agarwal House" Ground Floor, 5,
Yashwant Colony, Indore-452003
Phone No. 0731-4714081, 4714024
Fax: 0731-4043193
Email: cs@admanumfinance.com,
complianceofficer@admanumfinance.com

सूचना
सर्व साधारण को सूचित किया जाता है कि,
रेग्युलेशन (विनियमन) 29 (2) सेबी
(LODR) रेग्युलेशन (विनियमन), 2015 के
अनुसार कंपनी के संचालकों की बैठक
11:00 बजे दिनांक 25 जुलाई, 2020
शनिवार, को कंपनी के पंजीकृत कार्यालय
पर त्रैमासिक/वार्षिक 31 मार्च 2020 के
संबंध में ऑडिटेड स्टैंडअलोन वित्तीय विवरणों
को अनुमोदित करना प्रस्तावित है।

The details are also available at the website
of the company at
www.admanumfinance.com and at the
website of stock exchange at
[https://www.bseindia.com/corporates/ann
det_new.aspx?newsid=6e8b243e-de13-4336-9e88-c8f8e3ab92c7](https://www.bseindia.com/corporates/ann
det_new.aspx?newsid=6e8b243e-de13-4336-9e88-c8f8e3ab92c7)
By order of the Board

For, AD-MANUM FINANCE LIMITED SD
(DHARMENDRA AGRAWAL)
Place: Indore WHOLE-TIME-DIRECTOR & CEO
Date: 18-07-2020 DIN: 08390936



**AD-MANUM
FINANCE LIMITED**

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Fax: 0731-4043193

Email: cs@admanumfinance.com,
complianceofficer@admanumfinance.com

NOTICE

Notice is hereby given pursuant to Regulation
29(2) of the SEBI (LODR) Regulation 2015, that a
Meeting of the Board of Directors of the
Company scheduled to be held at 11:00 A.M. on
Saturday the 25th Day of July, 2020 at the
registered office of the Company to
consider and take on record the Quarterly
/Yearly Standalone Audited Financial Results for
the quarter/year ended 31st Day of March 2020.
The details are also available at the website of
the company at www.admanumfinance.com
and at the website of stock exchange at
[https://www.bseindia.com/corporates/ann
det_new.aspx?newsid=6e8b243e-de13-4336-9e88-c8f8e3ab92c7](https://www.bseindia.com/corporates/ann
det_new.aspx?newsid=6e8b243e-de13-4336-9e88-c8f8e3ab92c7)

By order of the Board
For, AD-MANUM FINANCE LIMITED SD

(DHARMENDRA AGRAWAL)
Place: Indore WHOLE-TIME-DIRECTOR & CEO
Date: 18-07-2020 DIN: 08390936