

AD-MANUM FINANCE LIMITED



AMFL/BSE/ 2019-20/004

Date: 26/07/2019

To,
Mr. Subramaniam
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: BOARD MEETING FOR APPROVAL OF AUDITED FINANCIAL RESULTS.


Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 06th day of August, 2019 to approve the Un-Audited Financial Results for the quarter ended on 30th day of June, 2019, which may please be noted and taken on record.

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

Thanking You!

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


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



Encls: As above

10 NATION

FREE PRESS www.freepressjournal.in

FRIDAY | JULY 26, 2019 | INDORE

चौथा संसार

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शुक्रवार, 26 जुलाई 2019

AD-MANUM FINANCE LIMITED

"Agarwal House", Ground Floor 5, Yeshwant Colony,
Indore - 452 003 (MP) India, Phone: 0731-4714081, 4714024
Fax: +91-731-4030008, 4040805

e-mail: ce@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 is scheduled to be held on Tuesday the 06 th Day of August, 2019 at the registered office of the Company to consider and take on record the Quarterly Un-Audited Financial Results for the quarter ended 30 th Day of June 2019.

By order of the Board
For AD-Manum Finance Limited
(Dharmendra Agrawal)
Whole-Time-Director & Ceo Date: 25-07-2019
Din: 08390936 Place: Indore

AD-MANUM FINANCE LIMITED

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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 मंगलवार, 06 अगस्त, 2019 को कंपनी के पंजीकृत कार्यालय पर त्रैमासिक 30 जून, 2019 के संबंध में अन-ऑडिटेड वित्तीय विवरणों को अनुमोदित करना प्रस्तावित है।

By order of the Board
For AD-Manum Finance Limited
(Dharmendra Agrawal)
Whole-Time-Director & Ceo दिनांक- 25/07/2019
Din: 08390936 स्थान- इंदौर

