

AD-MANUM FINANCE LIMITED



AMFL/BSE/ 2019-20/018

Date: 01/11/2019

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](http://listing.bseindia.com)

BSE CODE: 511359

SUBJECT: BOARD MEETING FOR APPROVAL OF QUARTERLY/HALF YEARLY UN-AUDITED STANDALONE 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 Wednesday, the 13th day of November, 2019 to approve the Un-Audited Standalone Financial Results for the quarter/half year ended on 30th day of September, 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

FREE PRESS www.freepressjournal.in

FRIDAY | NOVEMBER 1, 2019 | INDORE

त्रैथा संसार

शुक्रवार, 1 नवंबर 2019

AD-MANUM FINANCE LIMITED

"Agarwal House", Ground Floor 5, Yeshwant Colony,
Indore - 462 003 (MP) India, Phone: 0731-4714081, 4714024
Fax: +91-731-4030008, 4040805
e-mail: cs@admanumfinance.com, compliance@admanumfinance.com

NOTICE

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (LODR) Regulation 2015, that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 13 th Day of November, 2019 at the registered office of the Company to consider and take on Record the Quarterly/Half Yearly Un-Audited Standalone Financial Results for the quarter/half year ended 30 th Day of September, 2019.

By order of the Board
For AD-Manum Finance Limited
(DHARMENDRA AGRAWAL)
Date: 30/10/2019 WHOLE-TIME-DIRECTOR & CEO
Place: Indore DIN: 08390936



एड-मेनम फाइनेंस लिमिटेड

अग्रवाल हाउस भू-मंजिल 5 यशवंत कॉलोनी,
इंदौर 452003 (म.प्र.),
फोन: 0731-4714081, 4714024
फैक्स: +91-731-4030008, 4040805
e-mail: cs@admanumfinance.com, compliance@admanumfinance.com

सर्व साधारणको सूचित किया जाता है कि, रेग्युलेशन (विनियमन) 29(2) सेबी (LODR) रेग्युलेशन (विनियमन), 2015 के अनुसार कंपनी के संचालको की बैठक बुधवार, 13 नवंबर, 2019 को कंपनी के पंजीकृत कार्यालय पर त्रैमासिक/अर्धवार्षिक 30 सितंबर, 2019 के संबंध में अन-ऑडिटेड स्टैंडअलोन वित्तीय विवरणों को अनुमोदित करना प्रस्तावित है।

By order of the Board
For AD-Manum Finance Limited
(DHARMENDRA AGRAWAL)
Date: 30/10/2019 WHOLE-TIME-DIRECTOR & CEO
Place: Indore DIN: 08390936