

# AD-MANUM FINANCE LIMITED

AMFL/BSE/IND/2018-19/0373

Date: 18/05/2019

To,  
Mr. Subramaniam  
DCS-CRD  
BSE Limited  
1<sup>st</sup> 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: 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 Wednesday, the 29<sup>th</sup> day of May, 2019 at the registered office of the Company to approve the Audited Financial Results for the quarter/year ended on 31<sup>st</sup> day of March, 2019, which may please be noted and taken on record.

The notice of the above said meeting was published on 18.05.2019 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

# चौथा संसार

शनिवार, 18 मई 2019

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FREE PRESS [www.freepressjournal.in](http://www.freepressjournal.in)

SATURDAY | MAY 18, 2019 | INDORE

## AD-MANUM FINANCE LIMITED

"Agarwal House", Ground Floor 5, Yeshwant Colony,  
Indore - 452 003 (MP) India, Phone: (0731) 4714000  
Fax: (0731) 4714090 E-mail: [compliance@admanumfinance.com](mailto:compliance@admanumfinance.com),  
CIN : L52520MP1986PLC003405

### NOTICE

सर्व साधारण को सूचित किया जाता है कि, रेग्युलेशन (विनियमन) 29 (2) सेबी (LODR) रेग्युलेशन (विनियमन), 2015 के अनुसार कंपनी के संचालको की बैठक बुधवार 29 मई, 2019 को कंपनी के पंजीकृत कार्यालय पर त्रैमासिक/वार्षिक 31 मार्च 2019 के संबंध में अडॉडिटेड वित्तीय विवरणों को अनुमोदित करना प्रस्तावित है। The details are also available at the website of the company at [www.admanumfinance.com](http://www.admanumfinance.com) and at the website of stock exchange at <https://www.bseindia.com/xml-data/corpfiling/AttachLive/0038d851-8157-479e-991e-71332c6ea59e.pdf>

By order of the Board

For AD-MANUM FINANCE LIMITED  
(DHARMENDRA AGRAWAL)  
WHOLE-TIME-DIRECTOR & CEO

Date: 17-05-2019

DIN: 08390936

Place: Indore

## AD-MANUM FINANCE LIMITED

"Agarwal House", Ground Floor 5, Yeshwant Colony,  
Indore - 452 003 (MP) India, Phone: (0731) 4714000  
Fax: (0731) 4714090 E-mail: [compliance@admanumfinance.com](mailto:compliance@admanumfinance.com),  
CIN : L52520MP1986PLC003405

### 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 on Wednesday the 29 th Day of May, 2019 at the registered office of the Company to consider and take on record the Quarterly /Yearly Audited Financial Results for the quarter/year ended 31 st Day of March 2019. The details are also available at the website of the company at [www.admanumfinance.com](http://www.admanumfinance.com) and at the website of stock exchange at <https://www.bseindia.com/xml-data/corpfiling/AttachLive/0038d851-8157-479e-991e-71332c6ea59e.pdf>

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For AD-MANUM FINANCE LIMITED  
(DHARMENDRA AGRAWAL)  
WHOLE-TIME-DIRECTOR & CEO

Date: 17-05-2019

DIN: 08390936

Place: Indore

