AD-MANUM FINANCE LIMITED



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 will be held on Tuesday the 2nd Day of February; 2016 at the registered office of the Company to consider and take on record the Quarterly Un-Audited Financial Result for the quarter ended 31st Day of December 2015.

By order of the Board For AD- MANUM FINANCE LIMITED (J.N. CHOUDHURY) DIRECTOR-IN-CHARGE & CEO DIN: 00136766 Date: 21-01-2016 Place: Indore

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