

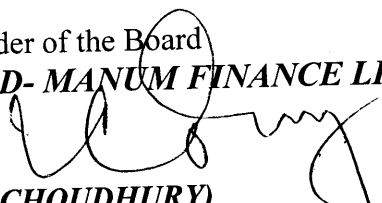
# AD-MANUM FINANCE LIMITED




## 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