

# AD-MANUM FINANCE LIMITED



AMFL/BSE /2021-22/I/004

28th July 2021

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To,  
The General Manager  
DCS-CRD  
BSE Limited  
Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 511359**

**Sub: Corporate Announcement u/r 29(1)(a) & 47 of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021**

Dear Sir,

Pursuant to Regulation 29(1)(a) and 47 of SEBI (LODR) Regulations, 2015, We are pleased to inform that Meeting of the Board of directors of the Company is scheduled to be held on **Thursday the 5<sup>th</sup> day of August, 2021 at 4:00 P.M.** at Registered office of the company situated at Agarwal House, 5, Yeshwant Colony, Indore-452003 (M.P.) to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone Un-Audited quarterly financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2021.
2. To take on record the Limited Review Report of the Statutory Auditors for the Standalone Un-Audited Quarterly Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021
3. To consider the other Routine Business items.

As per the recent amendment made in the SEBI (LODR) Regulations, 2015 vide Notification no. SEBI/LAD-NRO/GN/2021/22 dated 5<sup>th</sup> May, 2021, the company will not publish the notice of Board Meeting in the news paper.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Yours faithfully  
By Order of the Board  
For, **AD-MANUM FINANCE LIMITED**

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

