## 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 scheduled to be held on Wednesday the 30<sup>th</sup> Day of May; 2018 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<sup>st</sup> Day of March 2018.

By order of the Board For *AD- MANUM FINANCE LIMITED* 

(JAYANTA NATH CHOUDHURY) DIRECTOR-IN-CHARGE & CEO DIN: 00136766

Date: 16-05-2018 Place: Indore

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