

AD-MANUM FINANCE LIMITED



AMFL/BSE/2020-2021

03th November, 2020

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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) of SEBI (LODR) Regulations, 2015 read with SEBI circular No.

SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020, regarding intimation of holding the Board Meeting for consideration and approval of the Standalone Un-audited Financial Results for the quarter/ Half year ended 30th September, 2020

Dear Sir,

We are pleased to inform that Meeting of the Board of directors of the Company is scheduled to be held on **Thursday the 12th day of November, 2020 at 04:00 P.M.** at Registered office of the company situated at Agarwal House, Ground Floor 5, Yeshwant Colony, Indore (M.P.) 452003 to consider and approve Standalone Un-audited financial results of the Company for the Quarter/Half Year ended 30th September, 2020.

The notice of the same will be published in widely circulated English & Hindi (Vernacular) Newspaper in the stipulated time period.

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 AGRAWAL**)
WHOLE-TIME-DIRECTOR & CEO
DIN: 08390936



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 at 4:00 P.M. on Thursday the 12th Day of November, 2020 at the registered office of the Company to consider and take on record the Quarterly Standalone Un-audited Financial Results for the quarter/Half Year ended 30th Day of September, 2020.

The details are also available at the website of the company at www.admanumfinance.com and at the website of stock exchange at

https://www.bseindia.com/corporates/anndet_new.aspx?newsid=6e8b243e-de13-4336-9e88-c8f8e3ab92c7

By order of the Board

For **AD- MANUM FINANCE LIMITED**

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



Date: 03-11-2020

Place: Indore