

AD-MANUM FINANCE LIMITED



NOTICE

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of the Company scheduled to be held on Saturday the 19th Day of May, 2018 at the registered office of the Company to alter the Main Object Clause of Memorandum of Association of the Company, to sale of loan portfolio of the company and other routine business require in relation to the above business.

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

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

Date: 10/05/2018
Place: Indore