www.admanumfinance.com

## 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 to be scheduled on Tuesday the 30<sup>th</sup> Day of January, 2018 at the registered office of the Company to consider and take on record the Quarterly Un-Audited Financial Result for the quarter ended 31<sup>st</sup> Day of December, 2017.

By order of the Board For AD- MANUM FINANCE LIMITED (JAYANTA NATH CHOUDHURY) DIRECTOR-IN-CHARGE & CEO DIN: 00136766

Date: 16/01/2018 Place: Indore

Corporate Office : "AGARWAL HOUSE" Ground Floor, 5, Yeshwant Colony, INDORE-452 003 (M.P.) Ph. : (0731) 4714000 • Fax : (0731) 471490 • Email : ho@admanumfinance.com • CIN : L52520MP1986PLC003405