

AD-MANUM FINANCE LIMITED



AMFL/BSE/2019-20/0034

20th June, 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/2020/38 dated 19th March, 2020 regarding intimation of holding the Board Meeting for consideration and approval of the Standalone Audited Financial Results for the quarter/year ended 31st March, 2020

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020, we are pleased to inform that Meeting of the Board of directors of the Company is scheduled to be held on **Tuesday the 30th day of June, 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 the following businesses along with other routine businesses:

1. To consider & approve the Standalone Audited financial results of the Company for the Quarter/Year ended 31st March, 2020.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2020.
3. To consider and approve the Standalone Audited Financial Statements, including the Balance Sheet, as at 31st March, 2020 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31st March, 2020.

SEBI has relaxed the provisions of publication of notice in newspaper vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 for all events scheduled till 30th June, 2020 therefore the notice of Board meeting shall not be published in newspapers.

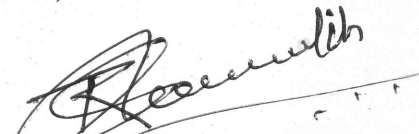
You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Yours faithfully

By Order of the Board

For, AD-MANUM FINANCE LIMITED


(CS. MOHD. RAEES SHEIKH)
COMPANY SECRETARY &
COMPLIANCE OFFICER

