## 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 Thursday the 07<sup>th</sup> Day of February, 2019 at the registered office of the Company to consider and take on record the Quarterly Un-Audited Financial Results for the quarter ended 31<sup>st</sup> Day of December 2018.

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

(VINOD KUMAR AGARWAL) DIRECTOR & CHAIRMAN DIN: 00136613

Date: 28-01-2019 Place: Indore

Corporate Office: "AGARWAL HOUSE" Ground Floor, 5, Yeshwant Colony, INDORE-452 003 (M.P.)
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