## 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 will be held on Tuesday the 31<sup>st</sup> Day of January; 2017 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 2016.

By order of the Board

For AD- MANUM FINANCE LIMITED

(JAYANTA NATH CHOUDHURY) DIRECTOR-IN-CHARGE & CEO

DIN: 00136766

Date: 17-01-2017 Place: Indore

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