

# AD-MANUM FINANCE LIMITED



AMFL/BSE/ 2019-20/025

Date: 29/01/2020

To,  
Mr. Subramaniam  
DCS-CRD  
BSE Limited  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

[Online filing at: listing.bseindia.com](http://listing.bseindia.com)

**BSE CODE: 511359**

**SUBJECT: BOARD MEETING FOR APPROVAL OF QUARTERLY UN-AUDITED  
STANDALONE FINANCIAL RESULTS.**

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 10<sup>th</sup> day of February, 2020 to approve the Un-Audited Standalone Financial Results for the quarter ended on 31<sup>st</sup> day of December, 2019, which may please be noted and taken on record.

The notice of the above said meeting was published in Free Press (English edition) & Choutha Sansar (Hindi edition). The newspaper cutting is enclosed herewith for your reference.

Thanking You

Yours truly

For **AD-MANUM FINANCE LIMITED**

**(DHARMENDRA AGRAWAL)**  
**WHOLE-TIME-DIRECTOR & CEO**  
**DIN: 08390936**



*Encls: As above*

**एड-मेनम फाइनेंस लिमिटेड**  
अग्रवाल हाउस भू-मंचिल & यशवंत कॉलोनी,  
इंदौर 452003 (म.प्र.),  
फोन: 0731-4714081, 4714024  
फैक्स: +91-0731-2531368, 4043193  
e-mail: [cs@admanumfinance.com](mailto:cs@admanumfinance.com), [compliance@admanumfinance.com](mailto:compliance@admanumfinance.com)

**सूचना**

सर्व साधारण को सूचित किया जाता है कि, रेग्युलेशन (विनियमन) 29(2) सेबी (LODR) रेग्युलेशन (विनियमन), 2015 के अनुसार कंपनी के संचालकों की बैठक सोमवार, 10 फरवरी, 2020 को कंपनी के पंजीकृत कार्यालय पर त्रैमासिक 31 दिसंबर, 2019 के संबंध में जन ऑडिटेड स्टैंडअलोन वित्तीय विवरणों को अनुमोदित करना प्रस्तावित है।

By order of the Board  
For AD-Manum Finance Limited  
(DHARMENDRA AGRAWAL)  
Date: 28/01/2020 WHOLE-TIME-DIRECTOR & CEO  
Place: Indore DIN: 08398936



**AD-MANUM FINANCE LIMITED**  
"Agarwal House", Ground Floor 5, Yashwant Colony,  
Indore - 452 003 (MP) India, Phone: 0731-4714081, 4714024  
Fax: - 91 0731-2531368, 4043193  
e-mail: [cs@admanumfinance.com](mailto:cs@admanumfinance.com), [compliance@admanumfinance.com](mailto:compliance@admanumfinance.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (LODR) Regulation 2015, that Meeting of the Board of Directors of the Company is scheduled to be held on Monday the 10th Day of February, 2020 at the registered office of the Company to consider and take on Record the Quarterly Un-Audited Standalone Financial Results for the quarter year ended 31st Day of December, 2019.

By order of the Board  
For AD-Manum Finance Limited  
(DHARMENDRA AGRAWAL)  
Date: 28/01/2020 WHOLE-TIME-DIRECTOR & CEO  
Place: Indore DIN: 08398936