

AD-MANUM FINANCE LIMITED



AMFL/BSE/2019-20/0038

18th July, 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 and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June 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,

We are pleased to inform that Meeting of the Board of directors of the Company is scheduled to be held on **Saturday the 25th day of July, 2020 at 11:00 A.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.

The notice of the same will be published in widely circulated English & Hindi (Vernacular) Newspaper in the stipulated time period.

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

