

AD-MANUM FINANCE LIMITED

AMFL/BSE/2020-21

Date: 07/09/2020

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

Online filing at: listing.bseindia.com

BSE CODE: 511359

SUBJECT: NEWSPAPER PUBLICATION CLIPPING OF THE NOTICE OF BOARD MEETING FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A(A) and in compliance of Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015 regarding publishing of intimation of notice of the Board Meeting, We are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 15th day of September, 2020 at the registered office of the Company to approve the Un-audited Financial Results for the quarter ended on 30th day of June, 2020, which may please be noted and taken on record.

The notice of the above said meeting was published on 06.09.2020 in Free Press (English edition) & Choutha Sansar (Hindi edition). The newspaper cutting of the notice is enclosed herewith.

You are requested to take on record our above said information for your reference and record.

Thanking You!

Yours truly,
For **AD-MANUM FINANCE LIMITED**



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


Encls: As above



8 NATION

FREE PRESS www.freepressjournal.in
SUNDAY | SEPTEMBER 6, 2020 | INDORE

चौथा संसार

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रविवार, 06 सितम्बर 2020

**AD-MANUM
FINANCE LIMITED**
CIN LS2520MP1986PLC003405
*Agarwal House, Ground Floor 5, Yeshwant
Colony Indore MP 452003 IN
Tel: 0731-4714000
Email: cs@admanumfinance.com

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 at 4:00 P.M. on Tuesday the 15th Day of September, 2020 at the registered office of the Company to consider and take on record the Quarterly Standalone Un-audited Financial Results for the quarter ended 30th Day of June 2020. The details are also available at the website of the company at www.admanumfinance.com and at the website of stock exchange at https://www.bseindia.com/corporates/ann-det_new.aspx?newsid=6e8b243e-de13-4338-9e88-c8f8e3ab92c7

By order of the Board
For, AD-MANUM FINANCE LIMITED
SD

(DHARMENDRA AGRAWAL)

Place: Indore WHOLE-TIME-DIRECTOR & CEO
Date: 05-09-2020 DIN: 08390936

**AD-MANUM
FINANCE LIMITED**
CIN LS2520MP1986PLC003405
Agarwal House, Ground Floor 5, Yeshwant
Colony Indore MP 452003 IN
Tel: 0731-4714000
Email: cs@admanumfinance.com

सूचना

सर्व साधारण को सूचित किया जाता है कि, रेगुलेशन (विनियमन) 29 (2) सेबी (ऋजक) रेगुलेशन (विनियमन), 2015 के अनुसार कंपनी के संचालकों की बैठक शाम 04:00 बजे दिनांक 15 सितम्बर, 2020 मंगलवार, को कंपनी के पंजीकृत कार्यालय पर त्रैमासिक 30 जून 2020 के संबंध में अन-ऑडिटेड स्टैंडअलोन वित्तीय विवरणों को अनुमोदित करना प्रस्तावित है।

The details are also available at the website of the company at www.admanumfinance.com and at the website of stock exchange at https://www.bseindia.com/corporates/ann-det_new.aspx?newsid=6e8b243e-de13-4338-9e88-c8f8e3ab92c7

By order of the Board
For, AD-MANUM FINANCE LIMITED
SD

(DHARMENDRA AGRAWAL)

स्थान- इंदौर WHOLE-TIME-DIRECTOR & CEO
दिनांक- 06.09.2020 DIN: 08390936