

AD-MANUM FINANCE LIMITED



AMFL/BSE/ 2019-20/024

Date: 28/01/2020

To,
Mr. S. Subramanian
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](http://listing.bseindia.com)

BSE CODE: 511359

SUBJECT: CORPORATE ANNOUNCEMENT U/R 29(1)(a) OF SEBI (LODR) REGULATION, 2015 REGARDING INTIMATION OF HOLDING BOARD MEETING FOR APPROVAL OF QUARTERLY UN-AUDITED STANDALONE FINANCIAL RESULTS.

Dear Sir,

We are pleased to inform you that with reference to Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 10th day of February, 2020 at 4:00 PM at the Registered office of the company to consider and approve the following businesses along with other routine businesses:

1. Approval of the Un-Audited Standalone Financial Results for the quarter ended on 31st day of December, 2019.
2. To take on record the Limited Review Report by the Statutory Auditors for the quarter ended on 31st day of December, 2019.

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 the above said document for your reference and further needful.

Thanking You

Yours truly

For **AD-MANUM FINANCE LIMITED**

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

