## 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 Saturday the 28th Day of May; 2016 at the registered office of the Company to consider and take on record the Quarterly & Yearly Audited Financial Result for the quarter & year ended 31st Day of March 2016.

By order of the Board

For AD- MANUM KINANCE LIMITED

(JAYANTA NATH CHOUDHURY)

DIRECTOR-IN-CHARGE & CEO

DLN: 00136766

Date: 13-05-2016 Place: Indore

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