AD-MANUM FINANCE LIMITED



NOTICE

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (LODR) Regulations 2015, that a Meeting of the Board of Directors of the Company to be scheduled on Monday the 31st Day of July; 2017 at the registered office of the Company to consider and take on record the Quarterly Un-Audited Financial Result for the quarter ended 30th Day of June, 2017.

By order of the Board

For AD- MANUM FINANCE LIMITED

(JAYANTA NATH CHOUDHURY) DIRECTOR-IN-CHARGE & CEO

DIN: 00136766

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Date: 17/07/2017 Place: Indore

Corporate Office: "AGARWAL HOUSE", Ground Floor, 5, Yeshwant Colony, INDORE 452 003 (M.P.)
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