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 scheduled to be held on Tuesday the 31st Day of July, 2018 at the registered office of the Company to consider and take on record the Quarterly Un-Audited Financial Results for the quarter ended 30th Day of June 2018.

By order of the Board For *AD- MANUM FINANCE LIMITED*

Sd/-(JAYANTA NATH CHOUDHURY) DIRECTOR-IN-CHARGE & CEO DIN: 00136766

Date: 19-07-2018 Place: Indore

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