

AD-MANUM FINANCE LIMITED

AMFL/BSE/2020-21/IV/007

18th May 2021

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To,
The General Manager
DCS-CRD
BSE Limited
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 511359

Sub: Corporate Announcement u/r 29(1)(a) & 47 of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Standalone Audited Financial Results for the quarter/year ended 31st March, 2021

Dear Sir,

Pursuant to Regulation 29(1)(a) and 47 of SEBI (LODR) Regulations, 2015, We are pleased to inform that Meeting of the Board of directors of the Company is scheduled to be held on **Friday the 28th day of May, 2021 at 4:00 P.M.** at Registered office of the company situated at Agarwal House, Ground Floor 5, Yeshwant Colony, Indore (M.P.) 452003 to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone Audited financial results of the Company for the Quarter/Year ended 31st March, 2021.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2021.
3. To consider and approve the Standalone Audited Financial Statements, including the Balance Sheet, as at 31st March, 2021 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31st March, 2021.
4. To consider the other Routine Business items.

As per the recent amendment made in the SEBI (LODR) Regulations, 2015 vide Notification no. SEBI/LAD-NRO/GN/2021/22 dated 5th May, 2021, the company will not publish the notice of Board Meeting in the news paper.


You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Yours faithfully

By Order of the Board

For, **AD-MANUM FINANCE LIMITED**


(**C.S. MOHD. RAEES SHEIKH**)
**COMPANY SECRETARY &
COMPLIANCE OFFICER**

