

# AD-MANUM FINANCE LIMITED



AMFL/BSE/2019-20/0035

30<sup>th</sup> June, 2020

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

**BSE CODE: 511359**

**Sub: Postponement of Board Meeting which is scheduled to be held on 30<sup>th</sup> June 2020**

Dear Sir,

In reference to SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020, and Further to our communication and disclosure under Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 dated 20<sup>th</sup> June, 2020 meeting of the Board of Directors of the Company which is scheduled on Tuesday, 30th June, 2020, interalia, to consider and approve Audited Standalone Financial Results for the quarter/ year ended 31st March, 2020 has been postponed till further notice.

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

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

