

## 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 Wednesday the 30<sup>th</sup> Day of May; 2018 at the registered office of the Company to consider and take on record the Quarterly /Yearly Audited Financial Results for the quarter/year ended 31<sup>st</sup> Day of March 2018.

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



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

Date: 16-05-2018  
Place: Indore