

AD-MANUM FINANCE LIMITED



NOTICE

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of the Company to be scheduled on Tuesday the 07th Day of November, 2017 at the registered office of the Company to consider and take on record the Quarterly/Half yearly Un-Audited Financial Result for the quarter/half year ended 30th Day of September, 2017.

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

(**CS M. R. SHEIKH**)
GM-COMPLIANCE OFFICER

Date: 25/10/2017
Place: Indore