

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 30th Day of January, 2018 at the registered office of the Company to consider and take on record the Quarterly Un-Audited Financial Result for the quarter ended 31st Day of December, 2017.

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


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

Date: 16/01/2018
Place: Indore