

# AD-MANUM FINANCE LIMITED



## 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 will be held on Saturday the 28th Day of May; 2016 at the registered office of the Company to consider and take on record the Quarterly & Yearly Audited Financial Result for the quarter & year ended 31st Day of March 2016.

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

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

Date: 13-05-2016  
Place: Indore