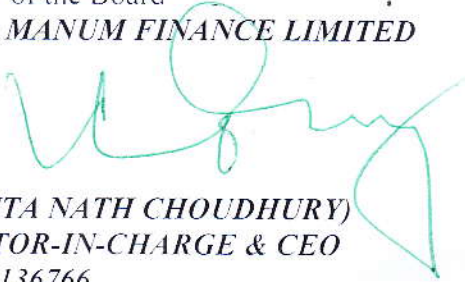


NOTICE

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (LODR) Regulations 2015, that a Meeting of the Board of Directors of the Company to be scheduled on Monday the 31st Day of July; 2017 at the registered office of the Company to consider and take on record the Quarterly Un-Audited Financial Result for the quarter ended 30th Day of June, 2017.

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



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

P.

Date: 17/07/2017

Place: Indore