

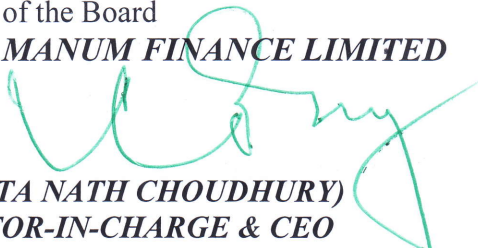
AD-MANUM FINANCE LIMITED



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 Friday the 28th Day of October; 2016 at the registered office of the Company to consider and take on record the Un-Audited Quarterly Financial Result for the half year ended 30th Day of September 2016.

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


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


Date: 14-10-2016
Place: Indore