

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 scheduled to be held on Tuesday the 13th Day of November, 2018 at the registered office of the Company to consider and take on record the Quarterly/Half Yearly Un-Audited Financial Results for the quarter ended 30th Day of September 2018.

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

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

Date: 25-10-2018
Place: Indore