

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 Thursday the 07th Day of February, 2019 at the registered office of the Company to consider and take on record the Quarterly Un-Audited Financial Results for the quarter ended 31st Day of December 2018.

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

(VINOD KUMAR AGARWAL)
DIRECTOR & CHAIRMAN
DIN: 00136613

Date: 28-01-2019
Place: Indore