

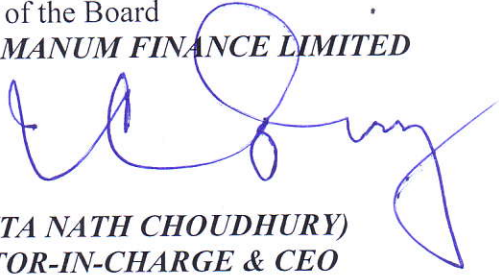
AD-MANUM FINANCE LIMITED



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 Monday the 29th Day of May; 2017 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, 2017.

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



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

Date: 16/05/2017
Place: Indore