

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 at 4:00 P.M. on Tuesday the 15th Day of September, 2020 at the registered office of the Company to consider and take on record the Quarterly Standalone Un-audited Financial Results for the quarter ended 30th Day of June 2020.

The details are also available at the website of the company at www.admanumfinance.com and at the website of stock exchange at

https://www.bseindia.com/corporates/anndet_new.aspx?newsid=6e8b243e-de13-4336-9e88-c8f8e3ab92c7

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

(DHARMENDRA AGRAWAL)
WHOLE-TIME-DIRECTOR & CEO
DIN: 08390936



Date: 05-09-2020
Place: Indore