

AMFL/BSE/IND/2016-17/0314

15-10-2016

To,
Mr. Subramaniam
DCS-CRD
The Stock Exchange, Mumbai
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Online filing at: listing.bseindia.com

Sub: BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS

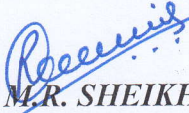
Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 28th day of October 2016 to approve the Unaudited Financial Results for the quarter ended on 30th September 2016, which may please be noted and taken on record.

The notice of the above said meeting was published in Free Press (English edition) & Choutha Sansar (Hindi edition) newspaper cutting is enclosed herewith.

Thanking You,

Yours truly,
For **AD-MANUM FINANCE LIMITED**


(CS. M.R. SHEIKH)
GM-COMPLIANCE OFFICER

Encls: as above

श्रीभा संसार

शनिवार, 15 अक्टूबर 2016

10

FREE PRESS

www.freepressjournal.in INDORE | SATURDAY | OCTOBER 15, 2016

एड-मेनम फाइनेंस लिमिटेड
रजिस्टर्ड कार्यालय:- अग्रवाल हाउस भू-मंजिल
5 यशवंत कॉलोनी, इंदौर 452003 (म.प्र.)
फोन: (0731) 4714000, फैक्स: (0731) 4714090,
E-mail: ho@admanumfinance.com,
CIN : L52520MP1986PLC003405

सूचना

सर्व साधारण को सूचित किया जाता है कि, रेग्युलेशन 29 (2) सेबी (LODR) रेग्युलेशन 2015 के अनुसार कंपनी के संचालकों की बैठक शुक्रवार, 28 अक्टूबर, 2016 को कंपनी के पंजीकृत कार्यालय पर अर्ध-वार्षिक 30-सितंबर-2016 के संबंध में अन-ऑडिटेड त्रैमासिक वित्तीय विवरणों को अनुमोदित करना प्रस्तावित है।

बोर्ड के आदेश से
एड-मेनम फाइनेंस लिमिटेड- (जयंत नाथ चौधरी)
दिनांक: 14/10/2016 डायरेक्टर इंडौर & सी.ई.ओ.
स्थान: इंदौर DIN: 00136766

AD-MANUM FINANCE LIMITED
"Agarwal House", Ground Floor, 5, Yashwanth Colony,
Indore - 452 003 (MP) India, Phone: (0731) 4714000
Fax: (0731) 4714090 E-mail: ho@admanumfinance.com,
CIN : L52520MP1986PLC003405

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)
Date: 14/10/2016 Director-In-Charge & CEO
Place: Indore DIN: 00136766

