

AD-MANUM FINANCE LIMITED



AMFL/BSE/IND/2017-18/0351

Date: 17/01/2018

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

Online filing at: listing.bseindia.com

BSE CODE: 511359

SUBJECT: BOARD MEETING FOR APPROVAL OF UN-AUDITED 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 Tuesday, the 20th of February, 2018, to consider the Un-Audited Financial

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