



## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2023-24/02-01

February 1, 2024

To,

DCS-CRD

**Online filing at: [listing.bseindia.com](https://www.bseindia.com)**

BSE Ltd.

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort  
Mumbai (MH) – 400001

**BSE CODE: 511359**

**SUBJECT: OUTCOME OF THE BOARD MEETING.**

**REF. REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

In continuation to our letter no. AMFL/SE/2023-24/01-06 dated January 23, 2024, We are pleased to inform you that the meeting of the Board of Directors of the Company was held on Thursday, February 1, 2024, at 4:30 P.M. and was concluded at 5:30 P.M. and the following decisions were taken:

1. Considered and approved the Un-Audited Financial Results for the Quarter and Nine month ended December 31, 2023.
2. Taken on record the Limited Review Report of the Statutory Auditors on the un-audited Financial Results of the Company for the Quarter and Nine month ended December 31, 2023, and CEO & CFO Certificate.
3. other routine Business item(s).



**Regd. Office:** Agarwal House, 5 Yeshwant Colony Indore 452003 MP

Phone: 0731-4714000 | Fax: 0731-4043193 | Email: [cs@admanumfinance.com](mailto:cs@admanumfinance.com)

CIN : L52520MP1986PLC003405



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The Financial results will also be published in widely circulated English & Hindi (vernacular) Newspaper in the prescribed format for that purpose.

We are also in process of submitting the aforesaid Un-audited Financial results in the pdf format and XBRL format within the stipulated time and same shall be hosted on the Website of the Company [www.admanumfinance.com](http://www.admanumfinance.com).

You are requested to please take on record the above said information.

Thanking You

Yours Faithfully,

**For Ad- Manum Finance Limited**

**(Dharmendra Agrawal)**

**Whole-Time-Director & CEO**

**DIN: 08390936**



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