

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE /2022-23/1/05

26th July 2022

Online Filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 511359

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results along with limited review report for the quarter ended 30th June, 2022 and other items.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, We are pleased to inform that Meeting of the Board of directors of the Company is scheduled to be held on **Friday the 5th day of August, 2022 at 4:00 P.M.** at Registered office of the company situated at Agarwal House, 5 Yeshwant Colony Indore 452003 M.P to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone Un-Audited financial results along with limited review report of the Company for the Quarter ended 30th June, 2022.
2. Approval of Board Report for the financial year ended 31st March 2022 alongwith its annexure.
3. Approval of Notice of 36th Annual General Meeting of the Company.
4. Approval of appointment of Company Secretary
5. Approval of Resignation of Company Secretary.
6. Approval for appointment of Auditor in place of existing Auditor due to expiry of its term in the ensuing General Meeting.
7. To consider the other Routine Business items if any.

As per the amendment made in the SEBI (LODR) Regulations, 2015 vide Notification no. SEBI/LAD-NRO/GN/2021/22 dated 5th May, 2021, the company will not publish the notice of Board Meeting in the news paper.


You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Yours faithfully

By Order of the Board

For, **AD-MANUM FINANCE LIMITED**


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

