AMFL/BSE/ 2019-20/005

06th August, 2019

To
Mr. S. Subramanian
DCS-CRD
BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
MUMBAI – 400001

online filing at: listing.bseindia.com

BSE CODE: 511359

Sub: OUTCOMES OF THE BOARD MEETING.

Ref. Regulation 30 (6) & 30(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company was held on Tuesday, the 06th day of August, 2019 at 4:00 PM and the following decisions were taken:

- The Board of Directors approved the Standalone Un-Audited Quarterly Financial Results for the quarter ended 30th June, 2019 along with the Limited Review Report.
- Approval of Notice of 33rd Annual General Meeting of the Company.
- Appointment of CS Ishan Jain, Practicing Company Secretary as Scrutinizer for the 33rd Annual General Meeting of the Company.
- Approval of fixation of Annual Book Closure, Cut-off Date and Remote E-voting period for the ensuing Annual General Meeting of the Company.
- Approval of Alteration in the Memorandum of Association by inserting new clause (III)(B) 51.1 in the Memorandum of Association relating to the authority to the Company for Merger and Amalgamations, subject to the further approval of the members in the ensuing General Meeting of the company.

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

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

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

AD-MANUM FINANCE LIMITED
INDORE

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