



AD-MANUM FINANCE LIMITED

AMFL/BSE/ 2019-20/026

10/02/2020

To
The Manager
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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.

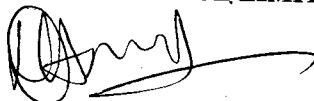
Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company was held on Monday 10th day of February, 2020 at 4:00 PM. The Board of Directors of the Company approved the Un-Audited Quarterly Financial Results for the quarter ended 31st December, 2019 along with Limited Review Report.

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

