



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ MUM-15/2017-18  
January 23, 2018

**BSE Limited**  
PJ Towers, Dalal Street,  
Fort, 25<sup>th</sup> Floor, Mumbai- 400001

**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra East, Mumbai- 400051

Dear Sir,

**Sub: Outcome of Board Meeting held on 23<sup>rd</sup> January, 2018**  
**Ref: Company Scrip Code: 531213, Symbol: MANAPPURAM**

We would like to intimate that the Board of Directors at its meeting held on 23<sup>rd</sup> January, 2018 authorized Mr.V.P.Nandakumar, MD & CEO to initiate further discussions on behalf of the company on investment opportunities available with the company.

We request you to take the same on your record.

Thanking You.

Yours Faithfully,  
For Manappuram Finance Limited

**Ramesh Periasamy**  
Company Secretary

India's First Listed and Highest Credit Rated Gold Loan Company

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India  
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