



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/332/2016-17
06th July, 2016
To

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Fort, 25th Floor, Mumbai- 400001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra East, Mumbai- 400051

Dear Sir,

Sub: Intimation of 24th Annual General Meeting
Ref: Company code: BSE- 531213 NSE- MANAPPURAM

We wish to inform you that our 24th Annual General Meeting of the Company is scheduled on *Tuesday, 09th August, 2016* at 9.30 AM at Anugraha Auditorium, Valapad, Thrissur- 680567.

Kindly 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

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