



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/373 /2016-17

19th July, 2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy 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: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Scrip Code: BSE 531213 & NSE MANAPPURAM

We are enclosing herewith the copies of the newspaper advertisement published on 17th July 2016 in Mathrubhumi and 18th July 2016 in Business Line regarding the 24th Annual General Meeting of the company. Copies of also available on the website of the company at <http://manappuram.com/php/letters.php>

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

Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valappad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com

mum 500 grams). The tenor of bonds is eight years with provision of premature cancellation after five years.

Tender No.201610314 due on 19/12/2016 for supply of 114MT Magnesite is dropped/cancelled as under:-

All other terms and conditions remain unaltered.



MANAPPURAM FINANCE LIMITED

Make Life Easy

Regd. Office: IV/470A(Old)W638A(New), Manappuram House, Valapad P.O, Thrissur- 680567
Ph: (0487) 3050408, 3050417, Fax No: (0487) 2399298, CIN: L65910KL1992PLC006623
Email: mail@manappuram.com, Website: www.manappuram.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, 09th August, 2016 at 9.30 AM at Anugraha Auditorium, Valapad, Thrissur, Kerala- 680567. Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Reg.44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members whose names appear in the Register of Members/Beneficial owners as on the cut-off date (the record date) i.e. August 02, 2016 to exercise their right to vote by electronic means on the business specified in the Notice convening the Twenty Fourth Annual General Meeting of the Company.

The Notice of the AGM, Attendance Slip, Proxy Form and detailed instructions and information relating to e-voting, together with 24th Annual Report of the Company for the Financial Year 2015-2016 have been dispatched to the members on July 16, 2016. The same are available in the investors page of the Company's website www.manappuram.com.

The facility to exercise vote by remote e-voting is arranged through Central Depository Services Limited (CDSL), and the e-voting facility will be available during the following period:

Commencement of e-voting period : From 9.00 a.m. (IST) on August 06, 2016
End of e-voting : Up to 5.00 p.m. (IST) on August 08, 2016

E-voting shall not be allowed after 5.00 p.m. on August 08, 2016 and the e-voting shall be blocked.

Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. 02.08.2016, may obtain the User ID and password by sending a request to the e-mail id of CDSL (helpdesk.evoting@cdslindia.com) or email id of M/s. S.K.D.C Consultants Limited (info@skdc-consultants.com).

Members, who did not cast their vote through remote e-voting, during the e-voting period, will be provided with the secured electronic voting facility to cast their vote at the venue of the Meeting. Registration for secured electronic voting shall begin at 9.00 a.m. on August 09, 2016 at the venue and voting shall be completed before the conclusion of the meeting. Members who have voted through remote e-voting can attend the Meeting but cannot vote again through the secured electronic voting at the Meeting.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself and proxy need not be a member of the Company. The instrument appointing proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

In case of any queries/grievances regarding e-voting, members may contact Company's Registrar and Share Transfer Agent: S.K.D.C Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore- 641006. Phone: +91 422 6549995, 2539835-836, Fax: + 91 422 2539837. Email: info@skdc-consultants.com / www.skdc-consultants.com.

By Order of the Board
For Manappuram Finance Ltd.

Sd/-
Ramesh Periasamy
Company Secretary

Valapad
16/07/2016

AVT N

Regd. Office : 60,
Telefax: 044-28584147

NOTICE OF

AGM is hereby given will be held on Wednesday, 10th August 2016 at 11.00 AM at Special Business, as set out in the Notice of AGM.

The Notice of 30th AGM has been sent to all the members of the Company/Depository I eligible members individually. The Transfer Agent of the Company is available for inspection hours on working days of the AGM.

In compliance with Section 173 of the Companies (Management and Administration) Act, 2013, the Company has provided with the facility to exercise vote by remote e-voting (remote e-voting) through the Central Depository Services (India) Limited (CDSL) holding shares in the Company electronically on the Official Website of the Company.

The remote e-voting facility shall end on Tuesday, 9th August 2016 at the aforesaid date and time. After the resolution, the members and other details of remote e-voting shall be available on the Official Website of the Company.

Members who have not attended the AGM. The Company Members who have attended the Meeting but shall not be eligible to vote at the AGM.

The cut-off date for the names is recorded in the Register of Members maintained by depository remote e-voting as well.

Any person who acquires shares on the cut-off date may contact the helpdesk.evoting@cdslindia.com for assistance.

Mr. V Suresh, Practising Company Secretary for the remote e-voting facility.

The Notice of AGM is available on the CDSL's website. For e-voting, members may contact the helpdesk.evoting@cdslindia.com. Members may contact the Registrar and Share Transfer Agent: S.K.D.C Consultants Limited, Sub Registrar, 1391/A1, Sathy Road, Ganapathy, Coimbatore. Tel: 044-28460390 or email: info@skdc-consultants.com.

Notice is also given pursuant to the provisions of the Companies (Management and Administration) Act, 2013 and the Securities and Exchange Commission (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) for the annual closure of the financial year.

Place : Chennai
Date : 16.07.2016