



MANAPPURAM[®] FINANCE LIMITED

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Ref: Sec/SE/079/2018-19
4th May, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code: MANAPPURAM
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Dear Sir / Madam,

Sub: Intimation of Board Meeting for considering Audited Consolidated and Standalone Financial Statements for the year ended 31st March, 2018

Please be informed that the Board of Directors of the company will be meeting on Friday, 18th May, 2018 at 9.30 a.m. at the registered office of the company, Valapad, Thrissur, Kerala-680567 *interalia* to consider the Audited Consolidated and Standalone Financial Statements of the company for the year ended 31st March, 2018.

Please 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
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com