



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



Make Life Easy

Ref: Sec/SE/1168/15-16  
11<sup>th</sup> March 2016

**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Limited**  
5th Floor, Exchange Plaza  
Bandra (East) ,  
Mumbai – 400 051

Dear Sir,

**Sub: Outcome of Board Meeting held on 11<sup>th</sup> March 2016 under Regulation 30 of SEBI (LODR) Regulations 2015**

**Ref: Company Scrip Code: 531213 , Symbol: MANAPPURAM**

We would like to intimate you that the Board of Directors at their meeting held on 11<sup>th</sup> March 2016;

1. Declared an interim dividend of 45 paise( Forty Five Paise) per equity share of Rs.2 each
2. Further Dividend Warrants /At Par Cheques will be dispatched on or before 09<sup>th</sup> April 2016

We would request you to take on record the above.

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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