



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



Make Life Easy

Ref: Sec/SE/ 773 /15-16  
14<sup>th</sup> November 2015

**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/Madam,

**Sub:Revised Intimation of Record Date and Dispatch Date for 2<sup>nd</sup> Interim dividend for FY 2015-16**

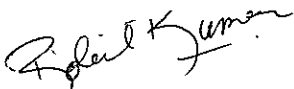
We would like to intimate you that the Board of Directors at their meeting held on 05<sup>th</sup> November 2015;

1. Fixed 26<sup>th</sup> November 2015, as record date for entitlement of interim dividend among the shareholders.
2. Further that dividend shall be paid or dispatched on or before 05<sup>th</sup> December 2015.

Request you to kindly take the same on your record.

Thanking you,  
**Yours Faithfully,**

**For Manappuram Finance Limited**

  
**Authorised Signatory**

**Copy to:** Madras Stock Exchange Ltd.  
Nos. 30, Second Line Beach,  
Chennai- 600001

**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