



MANAPPURAM[®] FINANCE LIMITED

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Ref: Sec/SE/ 566 /2017-18
03rd October, 2017

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

We wish to inform you that the special meeting of Board of Directors of the company will be held on Thursday, 12th October, 2017 at 09.30 a.m at the registered office of the company, Valapad, Thrissur, Kerala-680567 *interalia* to review the compliance updates.

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
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