



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/885 /17-18
January 30, 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 Madam/Sir

Sub: Intimation on compliance of Regulation 47 of SEBI (LODR) -Newspaper Advertisements w.r.t Meeting of the Board of Directors of the company

Enclosed herewith are the copies of newspaper advertisements published on 30th January 2018 in Business Line (All India Edition) and Mathrubhumi (Thrissur Edition) w.r.t Meeting of the Board of Directors of the Company will be held on Thursday, 08th February, 2018 at 11.00 am at the Registered Office of the company at Valapad, Thrissur Kerala-680567.

Kindly take the same on your record.

Thanking You.

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

തു യി മുന്നേറി. അതേന ഡോ. റെഡ്ഡിസിന്റെ ഓഹരിവില 5.92 ശതമാനം ഇടിഞ്ഞു. ഭാരതി എയർടെൽ, ഐ.ടി.സി., യെസ് ബാങ്ക് എന്നിവയ്ക്കും നഷ്ടമുണ്ടായി.

മാർ മെഡിക്കൽ

മൂർ കട കെ. ഉദ ദ്വിയാൻ കൃഷ്ണൻ പാപ്പാസ്സി ും പ്രെ ചാർജാ ക്കുന്നു പി.എൽ നിരക്കു നും വ്യ.

ൻ്റ്, വയർ, ബലൂൺ തുടങ്ങി ഉപയോഗിക്കുന്നതിനുള്ള വസ്തുക്കളുടെ വിലയും നൽകണം.

കോളേ നിനുള്ള ക്രിയയ്ക്ക് ത, സെ

KANNUR UNIVERSITY (Examination Branch)

QUOTATION NOTICE

Sealed quotations are invited to dispose of the old valued answerscripts. Last date of the receipt of the quotations is 21.2.18, 4pm and the quotations will be opened at 10.30 am on 22.2.18. Details can be had from the University website.

www.kannuruniversity.ac.in

Sd/-

Controller of Examinations

MANAPPURAM FINANCE LIMITED

Regd. Office: IV/470A (Old) W/638A (New),
Manappuram House, Valapad, Thrissur, Kerala - 680 567
Tel : 0487-3050417, Fax: 0487 - 2399298.
CIN No: L65910KL1992PLC006623
www.manappuram.com Email : cosecretary@manappuram.com

NOTICE

Notice is hereby given pursuant to Reg.47(1)(a) of SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 08th February, 2018 at 11.00 AM at the Registered Office of the Company at Valapad, Thrissur, Kerala- 680567, mainly to consider the Un-Audited Consolidated and Standalone Financial Results of the Company for the period ended 31st December, 2017. For further details, please see

www.manappuram.com or
www.bseindia.com or
www.nseindia.com.

By Order of the Board
Sd/-

Valapad **RAMESH PERIASAMY**
29.01.2018 Company Secretary

December/January 2018

last year. Oil imports have increased 24 per cent.

The rise in oil prices has been

are expected to surge further over the long term. So, further rise in the prices of oil and gold

Rupee outlook

Rupee has been stuck in a nar-

will come under pressure only if it declines below 64 decisively. Immediate resistance is at the currency weakening towards 65 or even 66 levels again thereafter.

Bharat Heavy Electricals Limited

UNIT: TIRUCHIRAPPALLI

SUPPLIERS REQUIRED FOR MANDREL BAR

BHEL Tiruchirappalli invites Two part Sealed bids from Suppliers for Supply of Mandrel Bar of Material 28 Ni Cr Mo V 10 of Din No. 1.2740 (Forged/Rolled Dia 119mm x 16700mm) for Seamless Steel Tube Plant, for which Tender Documents and full details can be downloaded from BHEL's website <http://www.bhel.com> (Tender Notifications Page) against Ref. No. NIT_36750. Registration process or items required by BHEL is always open at <https://supplier.bhel.in>. Prospective suppliers (including MSEs & owned by SCs/STs) may visit this site and apply for registration in the respective unit.

All corrigenda/addenda/amendments/time extensions/clarifications, etc. to the tender will be hosted on above website(s) only and will not be published in any other media. Bidders should regularly visit above website(s) to keep themselves updated.

St. Mgr. / Purchase / SSTP, BHEL, Tiruchirappalli – 620 014 (TN).
Ph.: (0431) 257 8426 ; Fax: 2520464; email: barathiar@bhel.in

NEW MANGALORE PORT TRUST

Finance Department, IT Division, Administrative Building, Mangalore, Mangalore - 575 010. Phone: 0824-2407142/2887564 Fax: 0824- 2409042

NIT No. NMPT/IEDPU/IPOMIS/2017_2018/01

Tenders invited for upgradation of IPOMIS

e-Tenders are invited from the experienced contractors/firms for the following work at NMPT.

Work: Upgradation of Integrated Port Operations Management Information System & Its Related Hardware.

Estimated Amount in Rs. 48.60 Crores.

Mode of Tender : e-Tender system (online two cover) through <https://eprocure.gov.in/cppp> from highly reputed, well established & experienced firms/contractors. Details are also available in websites www.nemangaloreport.gov.in, www.tenders.gov.in.

Sd/- FACAO

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By Order of the Board
Sd/-

Valapad **RAMESH PERIASAMY**
29.01.2018 Company Secretary



Oil and Natural Gas Corporation Ltd.

CAUVERY ASSET, KARAİKAL TENDER NOTICE

International Competitive Bidding System as per details given below in:-
i) Tender No. V17DC18001. Brief Description of Work: PROCUREMENT OF SODIUM FORMATE. Delivery period: Material has to be delivered in TWO lots as under: For Foreign Bidders: 1) First lot of 450 MT; FOB delivery within 90 days from the date of establishment of letter of credit. 2) Second lot of 300 MT: Ex-works delivery within 150 days from the date of establishment of letter of credit For Indian Bidders: 1) First lot of 450 MT: Ex-works delivery within 90 days from the date of LOA. Period of Sale of tender documents: 30.01.2018 to 26.02.2018 at 14.00 Hrs(IST)/ 15.00 Hrs(IST) respectively.
ii) Tender No. V1CUC18002. Brief Description of Work: SUPPLY CASINGTONG & TUBINGTONG.
iii) Tender No. V18UC18001. Brief Description of Work: SUPPLY CHOKE & KILL HOSES.

ii & iii) Delivery period: within 16 weeks from LOA. Period of closing/opening date and time: 26.02.2018 at 14.00 Hrs(IST) / 15.00 Hrs(IST) respectively.
For other details of this tender including corrigendum if any, Please to ONGC website "tenders.ongc.co.in" and "etender.ongc.co.in" (for e-bid). In case of exigencies ONGC at its option may decide to tender sale/techno-commercial bid closing / opening date / time which will be posted on the above referred website for information. Bidders should regularly visit ONGC tender website for information in this regard.

RAJAHMUNDRY ASSET, RAJAHMUNDRY (A.P.)

INVITATION FOR EXPRESSION OF INTEREST
FOR HIRING OF CLEAR FLUID HANDLING SYSTEM
THREE DEVELOPMENT WELLS OF NAGAYALAN