



MANAPPURAM[®] FINANCE LIMITED



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Ref: Sec/SE/346 /2017-18
26th July, 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 for considering Un Audited Financial Results for the Quarter ended 30th June, 2017

We wish to inform you that the Board of Directors of the company will be meeting on Thursday, 10th August, 2017 at 2.30 p.m at the registered office of the company, Valapad, Thrissur, Kerala-680567 *interalia* to consider the Un Audited Financial Results of the company for the Quarter ended 30.06.2017.

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

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