



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



Make Life Easy

Ref: Sec/SE/149 /17-18  
May 25, 2017

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	<b>National Stock Exchange of India Limited</b> 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code:MANAPPURAM
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Dear Madam/Sir,

**Sub: Outcome of Board Meeting- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI LODR”)**

We would like to inform you that the Board of Directors (“Board”) of Manappuram Finance Limited at its meeting held on May 25, 2017:

1. Approved the Audited Consolidated and Standalone financial statements for the year ended 31<sup>st</sup> March, 2017 and report of auditors as per Regulation 33 and 52 (4) of SEBI LODR.
2. Declared 4<sup>th</sup> Interim Dividend of Rs.0.50 (Fifty Paise) per equity share of Rs.2/- (Rupees Two) each for FY 2016-17.
3. Fixed the record date to ascertain the entitlement of interim dividend among the shareholders as 06<sup>th</sup> June 2017.  
Dividend warrants / at-par cheques will be dispatched on or before 24<sup>th</sup> June 2017.
4. Considered the appointment of Deloitte Haskins and Sells LLP, Chartered Accountants, (Firm Reg. No. 117366W/W-100018) as Statutory Auditors of the Company, from the conclusion of 25<sup>th</sup> Annual General Meeting till the conclusion of 30<sup>th</sup> Annual General Meeting, in place of M/s S.R. Batliboi &

India's First Listed and Highest Credit Rated Gold Loan Company

Associates LLP, Chartered Accountants, (Firm Reg. No. 101049W), whose term expires at the 25<sup>th</sup> Annual General Meeting and recommended the same for approval of Shareholders at forthcoming 25<sup>th</sup> Annual General Meeting, as per provisions of the Companies Act, 2013.

Kindly take the same on your record.

Thanking You.

**For Manappuram Finance Limited**

A handwritten signature in black ink, appearing to read 'Ramesh Periasamy', with a long horizontal line extending to the right.

**Ramesh Periasamy**  
**Company Secretary**