



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/429/2018-19

30th October, 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 Sir / Madam,

Sub: Newspaper Advertisements of Board Meeting

Please find enclosed herewith the copy of Newspaper Advertisement published on 30th October, 2018 in Business Line (All India Edition) and Mathrubhumi (Thrissur Edition) in respect of notice of Board Meeting to be held on 06th November, 2018, at 10:00 am at Valapad, Thrissur, Kerala-680567.

Kindly take the same on your record.
Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

RAMESH PERIASAMY
Digitally signed by RAMESH PERIASAMY
DN: cn=Personal, postalCode=638151,
st=TAMIL NADU,
serialNumber=b7e07658e0d4a7d5bb0fd0e
c2c08c73f69971d5a2d12293a78a661dabff
891702, cn=RAMESH PERIASAMY
Date: 2018.10.30 12:25:12 +05'30'

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

Handwritten signature



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numerically... against the... within 90 days in serious of...

MANAPPURAM FINANCE LIMITED
Gold Loan | Foreign Money Transfer
Regd. Office: Manappuram House, Valapad
Thiruvananthapuram - 686 577. Tel: 0472620417/433408 Fax: 23992628
mfi@manappuram.com, www.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 Tuesday, 06th November, 2018 at 10 a.m. at the Registered Office of the Company at Valapad, Thiruvananthapuram - 686567, Kerala to consider the unaudited interalia to consider the unaudited Consolidated and Standalone Financial results of the Company for the quarter and period ended on 30th September, 2018. For further details, please see www.manappuram.com or www.bseindia.com or www.nseindia.com.

By Order of the Board
Sd/-
RAMESH PERIASAMY
Company Secretary
Valapad
29.10.2018

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Tender Notice

SAIL-VISL Bhadravati invites sealed bids for 1) T. No.3611899, Dtd.19.10.18 - Outbound Transportation contract for the transportation of Alloy & Special Steel from Bhadravati to various destinations & return of rejected material from various destination to VISL Bhadravati. The last date for submission of offers is : 09.11.2018 upto 3.00 PM for 1, 2) T. No.5112394, Dtd.29.10.18 - Supply and installation of Oil Reheaters and Air Pre Heaters with control system. The last date for submission of offers is on or before 3.00 PM of 20.11.2018 for 2, 3) T.No.3810898, Dd.23.10.2018- Providing services for Jobs at Electrical Division, JC Road, Bangalore. Last date for submission of tenders/ Offers: 12.11.2018 upto 3.00 PM for 3 & 4. The tender documents will be available in SAIL Website : www.sailtenders.co.in which may be downloaded for submitting the offer. In case tender is extended or any other modifications are made in the Tender Document, the same will be uploaded in the SAIL website only. Ph. No.08282-271621-29, Extn: 2040/2043, Fax No.08282-271611, e-mail vislcontractcell@sail-visl.com; shashidhar_ltk@sail-visl.com; agmpic:visl@yahoo.co.in. **AGM (MM & CC)**

Registered Office: SAIL, Ispat Bhawan, Lodi Road, New Delhi -110003
Corporate Identity Number: L27109DL1973G0006454, Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

VTPC VISVESVARAYA TRADE PROMOTION CENTRE

(A Govt. of Karnataka Organization)
3rd Floor, 'A' Block, BMTC Complex, Shanthenagar, Bengaluru-560 027. Ph.: 080-2253444/22210644
E-mail: vtpckarnataka@gmail.com
Date: 30.10.2018

No: VTPC/AD-1/Awards/2018
Short-term E-Tender for Selection of reputed Supplier/ Dealer/ Manufacturer for the supply of Silver Mementos for State Awards.

Visvesvaraya Trade Promotion Centre (VTPC) is the nodal agency for facilitating the "Karnataka State Export Awards" and many is working with Marcus a... The bank's needs since then have involved a... added that the com...

OPEN-ONLINE TENDER NOTICE (Abridged)

Ref:- SRU/CC/OTE/BHRP/bagging of RM, finished Ptd./2018-20/71/Date: 25-10-2018
SAIL-SRU invites ON-LINE open tender through the EPS platform of Metal Junction in "two Bids" from reputed and experienced Tenderers for following:

Sl. No.	Description	Tender Opening Date & time
01	Bagging, Stacking, Stacking of Raw material, premix and finished product at SRU Bhandaridah.	15-11-2018 at 15:00:00 hours.

Due date for submission of Offers/Tenders online, in two bids, is up to 15.00 hours 15-11-2018. For details, please visit the SAIL website www.sailtenders.co.in and www.mjunction.co.in

DGM(SRU), SAIL-SRU
B. S. City- 827004, Bharkhand

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
Corporate Identity Number: L27109DL1973G0006454, Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

KOCHI METRO RAIL LIMITED

(A joint venture company of Govt. of India & Govt. of Kerala)
8th Floor, Revenue Tower, Park Avenue, Kochi - 11
Ph: +91-484-2350455, Mob: +91 735602827

A joint venture company of Govt. of India and Govt. of Kerala, hereby invites Tender for works as cited below.

E-TENDER

Tender ID: 2018_KMRL_243296_1
Request for Proposal Construction of terminals Vytilla:
Eroor: Kakkandam (Phase 1: Stage 1A) For Kochi Metro Metro Project.
Last date and time of online bid submission: 07-Dec-2018 05:00 PM

Tender ID: 2018_KMRL_242988_1
Civil Structures Maintenance Works From Aluva to Manaraja's College including Murtom Depot

Request for Proposal Construction of terminals Vytilla:
Eroor: Kakkandam (Phase 1: Stage 1A) For Kochi Metro Metro Project.
Last date and time of online bid submission: 07-Dec-2018 05:00 PM

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