



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/577/2018-19

24th January, 2019

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 24th January, 2019 in Business Line (All India Edition) and Mathrubhumi (Thrissur Edition) in respect of notice of Board Meeting.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Manappuram Finance Limited

VILAKKITHALA
RAMAN
MANOJKUMAR

Digitally signed by VILAKKITHALA RAMAN
MANOJKUMAR
DN: c=IN, o=Personal,
postalCode=680581, st=KERALA,
serialNumber=ec0b07b2d06a85987aa84d
48d23761b1c13f03d66989437cb6348bc1
a592c87, cn=VILAKKITHALA RAMAN
MANOJKUMAR
Date: 2019.01.24 12:15:43 +05'30'

ManojKumar
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

വെബ്സൈറ്റ് 07

കുറുപ്പുകൾ കിൻഫിൻ 00 രൂപ കൂടി

80 സർണം പാവൻ 80 രൂപ കൂടി

www.mathrubhumi.com

'മുഖ്യമന്ത്രി' പെപ്പറയങ്ങളെക്കാൾ മോശം; സ്മിതിയുമായി പരാമർശവുമായി കെ. സുധാകരൻ

കോസർകോട് മുഖ്യമന്ത്രി പെപ്പറയങ്ങളെക്കാൾ മോശമായ ഒരു കെ.പി.സി.സി. വർക്കിന്റെ പ്രസിഡൻ്റ് കെ. സുധാകരൻ്റെ സ്മിതിയുമായി പരാമർശം വിവാദത്തിൽ.

കോസർകോട് കളക്ടറാറ്റ് പരിസരത്ത് യു.പി.എഫ്. ജില്ലാകമ്മിറ്റി നടത്തിയ പ്രതിഷേധസംഗ്രഹം ഉദ്ഘാടനം ചെയ്യുമ്പോഴാണ് പരാമർശം.

'ഇരട്ടപ്പത്ത്, മുച്ചുക്ക് എന്നൊക്കെ സി.പി.എഫിൻ്റെ ആളുകൾ പിന്നോടിയെ അങ്ങനെയൊക്കെയൊക്കെയോ ചെയ്തിട്ടുണ്ട്. പിന്നോടിയെ മുഖ്യമന്ത്രി ആയാൽ ആണുങ്ങളെപ്പോലെ എന്തെങ്കിലും ചെയ്യുമെന്ന്.

പക്ഷേ, ആണുങ്ങളെപ്പോലെ ആയില്ലെന്ന് മാത്രമല്ല, പെപ്പറയങ്ങളെക്കാൾ മോശമായെന്നാണ് യാഥാർത്ഥ്യം. കോടതിയിൽ മനസ്സിലാക്കുന്നതിനായി സുധാകരൻ്റെ പ്രസംഗം.

MANAPPURAM FINANCE LIMITED
 Regd. Office: MATVA (OO) WRCBA (New), Manappuram Road, Valad, Thrissur, Kerala - 680 567
 Tel : 0487-3925402, Fax: 0487 - 2395256
 CIN No: L18910KL1992PL10006825
 www.manappuram.com Email: -secretary@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 Wednesday, 06th February, 2019 at 10 a.m. at the Registered Office of the Company at Valapad, Thrissur, Kerala- 680567, interalia to consider the unaudited Consolidated and Standalone Financial results of the Company for the quarter and period ended on 31st December, 2018. For further details, please see

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

By Order of the Board Sd- Manoj Kumar VR Company Secretary Valapad 23.01.2019

2019	213957
13957	357167
	394635
	457121
	414481
	442284
	434559
	413793
	76330
	2527
	5527
	7303
	2995
	5634
	7435
	2605
	4846
	8059
	9375
	9866

കേരള സംസ്ഥാന ഭായക്കൂറ്റി
 ഫോൺ: ധന്യാകർ 0471-2305330, ഓഫീസ് 2305193, ഫാക്സ് 2307140
 www.keralalotteries.com

അക്ഷയ AK-379 നഗ്നകൈപ്പട പദ്ധതി 23/01/2019
 സ്ഥലം: തോർവീ ഭവൻ, പാൻറോസ് ഓൺഷൻ, തിരുവനന്തപുരം

ഒന്നാം സമ്മാനം 60 ലക്ഷം രൂപ AE 513210 (എണ്ണകളി)
 സഹസമ്മാന സമ്മാനം 8000 രൂപ

AA 513210	AB 513210	AC 513210	AD 513210
AF 513210	AG 513210	AH 513210	AJ 513210
AK 513210	AL 513210	AM 513210	
2-ാം സമ്മാനം	5 ലക്ഷം രൂപ		
	AF 314122	(രൂപയ്ക്ക്)	
3-ാം സമ്മാനം	100000 രൂപ		
AA 833685	AB 482136	AC 418745	AD 908038
AE 430196	AF 898914	AG 676278	AH 577127
AJ 448439	AK 528254	AL 438706	AM 800400

തൊഴ പരിധി നഗ്നകളിയിൽ സമാവേശിതമായ ടിക്കറ്റുകൾക്ക്

0367	1470	2659	2805	4174	4617	5934	6427	6501	6640
6973	9862								
0450	3712	4625	8370	8613	9193				
0188	0533	1280	1361	1389	2392	2670	2706	2798	3150
3931	4410	5043	5239	5608	5917	6694	6901	6998	7162
7729	8074	8272	9341	9747					

0091	0293	0490	0494	0598	0885	1319	1403	1456	1481
1849	2007	2075	2229	2599	2650	3081	3115	3251	3492
3665	3811	4133	4233	4933	5361	5549	5881	5918	5943
5993	6171	6378	6601	7245	7514	7859	7935	8235	8275

AC & RD, Kerala Lottery

KERALA MEDICAL SERVICES CORPORATION LTD.
 (Department of Health & Family Welfare, Govt. of Kerala)

12 POLITICS

nesday news that former Tamil Nadu chief minister Jayalithaa cannot be termed a convict in a disproportionate assets case and dismissed a petition challenging the construction of a memorial for her on the ground that she was one.

A Division Bench of Justices M Sathyanarayanan and P Ramakrishna made the observation and dismissed the petition by ML Ravi, president of Desiya Makkal Sakthi Katchi, seeking a direction to restrain the State government from spending money from the public exchequer for construction of the memorial. The petitioner also said steps should be taken to recover money if it was spent by the government from her property.

came from unknown sources that included donations through electoral bonds and voluntary contributions, according to election watchdog Association for Democratic Reforms (ADR).

The ADR on Wednesday released the findings of an analysis of six national parties' returns and donation statements filed with the Election Commission.

According to it, the total income of the BJP, the Congress, the Communist Party of India, the Bahujan Samaj Party, the Samajwadi Party, the Trinamool Congress, and the Nationalist Congress Party in 2017-18 was ₹1,293.05 crore.

The income of these parties from "unknown" sources was

which is 53 per cent of their total income

₹689.44 crore, which is 61 per cent of their total income. The BJP alone declared ₹553.3 crore as its income from unknown sources, which is 80 per cent of the total income of the parties from such sources. Out of the ₹689.44 crore share from electoral bonds, ₹215 crore or 31 per cent of the total income was reported said.

The parties received more than 51 per cent of the fund from unknown sources through voluntary contributions (below ₹20,000), adding the total income of other miscellaneous sources was ₹4.5 crore.

Poll merchandise sellers hope for better

MAMUNI DAS

New Delhi, January 23

Voting to elect the leaders of a nation is not

sells his products including dummy EVMs in India and in Africa.

"The dummy EVMs are

Congress comes back to power at the Centre. It will have double advantage as the party can target the BJP and the Modi government for neglecting AP and denying SCS and emerge as the biggest champion espousing the cause and sentiments of the people of Andhra Pradesh.

DAVAD MUNICIPAL CORPORATION RAINAGE PROJECT

Port Tender Notice / 2018-2019

Rising main with miscellaneous sewage pumping station at West zone in (below ₹20,000), adding the total income of other miscellaneous sources was ₹4.5 crore.

work of CI/D/MS Rising mains and sewage pumping stations located in Zone, North West Zone and South West Zone, Rs. 22.78 Lakh).

different drainage pumping station in Rs. 3.77 Lakh).

Date:- 02/02/2019 up to 16:00 Hrs.

www.nprocure.com

NOTICE REGARDING MUNICIPAL SERVICES"



MANAPPURAM FINANCE LIMITED
Regd. Office: V/170A (Old) WE38A (New), Manappuram House, Valapad, Thrissur, Kerala - 680 567
Tel : 0477-3050408, Fax: 0477-2392268
CIN No: L68190KL1922PLC000823
www.manappuram.com Email: corporate@manappuram.com

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By Order of the Board
Sd/-
Manoj Kumar VR
Company Secretary
Valapad
23.01.2019