



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



Make Life Easy

Ref: Sec/SE/117 /16-17  
12<sup>th</sup> May 2016

Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

National Stock Exchange of India Limited  
5th Floor, Exchange Plaza  
Bandra (East),  
Mumbai – 400 051

Dear Sir,

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> May 2016 pursuant to Regulation 30 of SEBI (LODR) Regulations 2015**

**Ref: Company Scrip Code: 531213 , Symbol: MANAPPURAM**

We would like to intimate you that the Board of Directors at their meeting held on 12<sup>th</sup> May 2016 approved the;

1. Financial Statements for the year ended 31<sup>st</sup> March 2016 in the prescribed format.
2. Revised ESOS Scheme 2016 as it was proposed to issue ESOS 2016 at the last meeting held on 11<sup>th</sup> March, 2016.
3. Issue stock options under ESOS 2016 to Employees of Company and employees of its Subsidiary Companies, present and future subject to the approval of shareholders by way of special resolution.

We would request you to take on record the above.

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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