



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 437 /2015-16

23rd July, 2015

The Manager
Dept of Corporate Relations
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Fort, 25th Floor, Mumbai- 400001

Dear Sir,

Sub: Intimation of Board Meeting to be held on 14th August, 2015

Ref: Company Scrip Code: 531213

We hereby inform you that the meeting of the Board of Directors of the company is scheduled to be held on 14th August, 2015 Friday at 10.30 AM at the corporate office of the company, Valapad, Thrissur- 680567 mainly for consideration and approval of the Un Audited Financial Results of the company for the quarter ended 30.06.2015. And also for consider the acquisition of Manappuram Insurance Brokers Private Limited subject to the approval of RBI and IRDA.

Please take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary

CC to: Madras Stock Exchange Limited
PB No: 183, New No.30 (Old: 11)
Second Line Beach, Chennai-600001

:National Stock Exchange of India Ltd
5th Floor, Exchange Plaza, Bandra East, Mumbai- 400051
Bandra East, Mumbai-400051



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

Corporate Office: (CIN) 165010KL100291C0066291 IV/470A/14/11/638A/Ne/A Manappuram House, Valapad, Thrissur, Kerala - 680567 India