



# MANAPPURAM<sup>®</sup>

## FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 566 /2017-18  
03<sup>rd</sup> October, 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 Sir / Madam,

**Sub: Intimation of Board Meeting**

We wish to inform you that the special meeting of Board of Directors of the company will be held on Thursday, 12<sup>th</sup> October, 2017 at 09.30 a.m at the registered office of the company, Valapad, Thrissur, Kerala-680567 *inter alia* to review the compliance updates.

Please take the same on your record.

Thanking You.

Yours Faithfully,  
**For Manappuram Finance Limited**

**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  
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