MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Ref: Sec/SE/260/2018-19
28th July, 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

Dear Sir / Madam,

Sub: Newspaper Advertisements of 26th AGM Notice

Please find enclosed herewith the copy of Newspaper Advertisements published on 27th July, 2018 in Business Line (All India Edition) and Mathrubhumi (Thrissur Edition) in respect of Notice of 26th AGM to be held on 21st August, 2018, at 11:00 am at Valapad, Thrissur, Kerala.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Ramesh Periasamy

Digitally signed by Ramesh Periasamy
DN: c=IN, o=Personal, pseudonym=8af0661 36aae4d4e8d3f329e90a8c9e8, 2.5.4.20=49c2205e649e5ba6e3e92f69ef30357ba1 22539c409e0fe710f57b5d7f4eb778, postalCode=638151, st=Tamil Nadu, 2.5.4.45=0141006365396263363733323835930373034623213533434336462393363363964313037323361376463853831376230363130643865393430333066663838665, serialNumber=b7a07658e0d4a7d5b0fd0ec2cd8c738f9971daa2d1 2295a78a661dabff891702, cn=Ramesh Periasamy
Date: 2018.07.28 11:34:05 +05'30'

Ramesh Periasamy
Company Secretary

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
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