



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 861 /2017-18

19th January, 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
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Dear Sir / Madam,

Sub: Intimation of Board Meeting

We wish to inform you that the Board of Directors of the company will be meeting on Tuesday, 23rd January, 2018 at 11.00 a.m at Mumbai *interalia* to discuss on investment proposals.

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 - 68
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