



MANAPPURAM[®] FINANCE LIMITED



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Ref: Sec/SE/119/14-15
March 18, 2015

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/Madam,

Sub: Outcome of Board Meeting

We would like to intimate you that the Board of Directors at their meeting held on 17th March 2015, appointed Dr.Amla Samanta, Women Director on the board in compliance with the provisions of Section 149 (1) of the Companies Act 2013.

Request you to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Manappuram Finance Limited

Rajesh Kumar K
Company Secretary

Copy to: Cochin Stock Exchange Limited
MES Building Judges Avenue,
Kaloor, Kochi – 682017

Madras Stock Exchange Ltd.
Nos. 30, Second Line Beach,
Chennai- 600001

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