



MANAPPURAM[®] FINANCE LIMITED



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Ref: Sec/SE/935/2014-15
19th January, 2015

The Manager
Department of Corporate Relations
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Fort, Mumbai- 400001

Sir,

Sub: Board Meeting for considering Un-Audited Financial Results for the quarter 31.12.2014

Ref: Company Scrip Code: 531213

We wish to inform you that the Board of Directors of the company will be meeting on Tuesday, 3rd February, 2015 at 10.00 AM at the registered office of the company, Valappad, Thrissur-680567 mainly to consider and take on record the un-audited financial results of the company for the quarter ended 31.12.2014.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Manappuram Finance Limited


Rajesh Kumar.K
Company Secretary

CC to: Cochin Stock Exchange Limited
MES Dr.P.K Abdul Gafoor Memorial Cultural Complex
15/1536, 4th Floor, Judges Avenue, Kaloor, Cochin.

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

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



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