



# MANAPPURAM<sup>®</sup> FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 112 /2015-16  
27<sup>th</sup> April, 2015

The Manager  
National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra East, Mumbai- 400051

Dear Sir,

**Sub: Board Meeting for considering Audited Financial Results for the year ended 31<sup>st</sup> March, 2015**

We wish to inform you that the Board of Directors of the company will be meeting on Thursday, 14<sup>th</sup> May, 2015 at the registered office of the company, Valappad, Thrissur, Kerala-680567 *interalia* to consider the Audited Financial Results of the company for the Financial Year ended 31.03.2015 and recommendation of Final Dividend if any for the Financial Year 2014-15.

And also inform you that the Trading Window of the Company shall remain closed from the opening of business in Stock Exchanges on **6th of May, 2015** (Wednesday) to closing of business in Stock Exchanges on **15th of May, 2015** (Friday)

Please take the same on your record.

Thanking You.

Yours Faithfully,  
**For Manappuram Finance Limited**

  
**Santosh Kumar Barik**  
Asst. Company Secretary



CC to: Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Fort, 25<sup>th</sup> Floor, Mumbai- 400001

**India's First Listed and Highest Credit Rated Gold Loan Company**

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