



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



Make Life Easy

Ref: Sec/SE/ 678/2016-17  
05<sup>th</sup> November, 2016

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

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

Dear Sir / Madam,

**Sub: Intimation for consideration of Interim Dividend 2016-17**

This is to inform that the agenda of Board Meeting scheduled to be held on Thursday, 10<sup>th</sup> November, 2016 *interalia*, has an item for consideration of declaration of an Interim Dividend for the financial year 2016-17.

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

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