



MANAPPURAM FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/1080/2015-16
12th February, 2016

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

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

Dear Sir,

Sub: 1) Outcome of Board Meeting held on 12th February, 2016 under regulation 30 of SEBI (LODR) Regulations, 2015

2) Intimation of Record date under regulation 42 of SEBI (LODR) Regulations, 2015

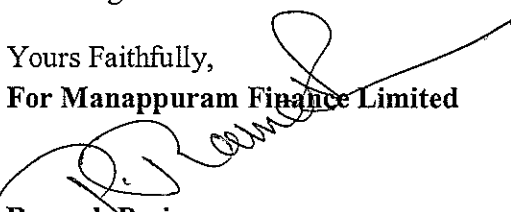
Ref: Company Scrip Code: 531213, Symbol: MANAPPURAM

1. We would like to intimate that Un Audited Financial Results for the quarter and nine months ended 31.12.2015 were reviewed by the Audit Committee of the Company and approved by the board of directors at their meeting held on 12th February, 2016.
2. We would also like to intimate you that the Board of Directors at their meeting held on 12th February, 2016 declared an Interim Dividend of 45 Paise per Equity Share of Rs.2/- each. In this connection :
 - iii. Fixed 24th February 2016, as record date for entitlement of interim dividend among the shareholders.
 - iv. Further that dividend shall be paid or dispatched on or before 12th March 2016.

We request you to please take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary



CC to : Madras Stock Exchange Limited

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

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