



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/375/2015-16
06th July, 2015

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

Dear Sirs,

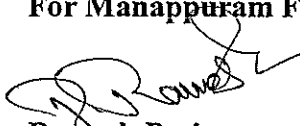
Sub: Intimation of 23rd Annual General Meeting

We wish to inform you that our 23rd Annual General Meeting of the Company is scheduled on **Thursday, 06th August, 2015** at 10.30 AM at Anugraha Auditorium, Valapad, Thrissur- 680567.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary

CC To: Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Fort, Mumbai-400001



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

Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valappad, Thrissur, Kerala - 680 567, India