



**Muthoot Finance Limited**

Registered Office :  
2<sup>nd</sup> floor, Muthoot Chambers,  
Banerji Road, Kochi - 682 018  
Kerala, India.  
CIN : L65910KL1997PLC 011300

Phone : +91 484 2396478, 2394712  
Fax : +91 484 2396506, 2397399  
mails@muthootgroup.com  
www.muthootgroup.com

Symbol: MUTHOOTFIN  
Scrip Code : 533398

Ref: SEC/MFL/BSE-NSE/2015/1849

April 27, 2015

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Department of Corporate Services  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

**Re: Muthoot Finance Ltd-Standalone & Consolidated Financial Results for the Financial Year ended March 31, 2015**

A meeting of the Board of Directors is scheduled to be held on Tuesday, the 05<sup>th</sup> day of April, 2015 at the Registered Office of the Company at Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi - 682 018 to inter alia consider and approve the **Audited Standalone & Consolidated financial results of the Company for the Financial Year ended March 31, 2015** and also to consider declaration of interim dividend, if any.

Request you to kindly take on record the information and disseminate the same to the investors through the web site.

Kindly acknowledge the receipt.

Thank you.

For Muthoot Finance Limited

Maxin James  
Company Secretary