



Muthoot Finance Limited

Registered Office :
2nd 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

Ref: SEC/MFL/NSE/2014/1240

14.05.2014

Symbol: **MUTHOOTFIN**

Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block

Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Board Meeting to consider and approve Audited Financial Statements

A meeting of the Board of Directors of Muthoot Finance Limited is scheduled to be held on Monday, the 26th day of May, 2014 to inter-alia consider and approve the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2014 and to consider recommendation of dividend, if any.

This is for your kind information and record thereon.

Kindly acknowledge the receipt.

Thanking You,

For Muthoot Finance Limited


Maxin James
Company Secretary

