Ref: Sec/SE/117 /16-17
12th May 2016

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East) ,
Mumbai – 400 051

Dear Sir,

Sub: Outcome of Board Meeting held on 12th May 2016 pursuant to Regulation 30 of SEBI (LODR) Regulations 2015

Ref: Company Scrip Code: 531213 , Symbol: MANAPPURAM

We would like to intimate you that the Board of Directors at their meeting held on 12th May 2016 approved the;

1. Financial Statements for the year ended 31st March 2016 in the prescribed format.
2. Revised ESOS Scheme 2016 as it was proposed to issue ESOS 2016 at the last meeting held on 11th March, 2016.
3. Issue stock options under ESOS 2016 to Employees of Company and employees of its Subsidiary Companies, present and future subject to the approval of shareholders by way of special resolution.

We would request you to take on record the above.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valappad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com