



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 1016 /17-18
20th March 2018

BSE 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/Madam,

Sub: Outcome of the Board meeting dated 20.03.2018

Ref: Company Scrip Code: 531213, Symbol: MANAPPURAM

We would like to intimate you that the Board of Directors at their meeting held on Tuesday, 20th March 2018 considered and approved the Business Plan of the company for the financial year 2018-19.

Request you to take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

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

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