



MANAPPURAM FINANCE LIMITED

®



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Ref: Sec/SE/ 658 /2015-16
10th October, 2015

To

Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Fort, 25th Floor, Mumbai- 400001

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

Dear Sir,

Sub: Intimation of Cut-Off date for taking record of shareholders to despatch the Postal Ballot Notice

We are pleased to intimate that as decided by the Board of Directors of the Company at their meeting held on 14th August, 2015, the company is seeking the approval of the shareholders for alteration of Main Object Clause of Memorandum of Association by adding additional objects for which RBI has given NOC vide its letter No.DNBS(T)No.293/02.01.006/2015-16 dated 08th October 2015 and also to seek approval of shareholders for the following resolutions.

- (i) Re-appointment of Mr.B.N.Raveendra Babu, Executive Director
- (ii) Raising of fund through Private Placement of Secured Redeemable Non Convertible Debentures (NCDs).

In this connection, we hereby intimate you that **23rd October, 2015** is the cut-off date for determining the Share Holders to whom the postal ballot notice have to be despatched.

Please take the same on your record.

Thanking You.

Yours Faithfully,

For Manappuram Finance Limited

Ramesh Periasamy

Company Secretary



CC to : Madras Stock Exchange Limited

PB No: 183, New No.30 (Old: 11)

Second Line Beach, Chennai-600001

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