



MANAPPURAM[®] FINANCE LIMITED



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Ref: Sec/SE/ 1116 /2016-17
March 17, 2017

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: Outcome of Board Meeting held on 17th March, 2017
Ref: Company Scrip Code: 531213, Symbol: MANAPPURAM

We would like to intimate that the Board of Directors at its meeting held on March 17, 2017 considered and approved the Business Plan for the Financial Year 2017-18.

We 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

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