



# MANAPPURAM<sup>®</sup> FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 415 /2016-17  
09<sup>th</sup> August, 2016

**Bombay Stock Exchange Limited**  
PJ Towers, Dalal Street,  
Fort, 25<sup>th</sup> Floor, Mumbai- 400001

**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra East, Mumbai- 400051

Dear Sir,

**Sub: 1) Outcome of Board Meeting held on 09<sup>th</sup> August, 2016 under regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Company Scrip Code: 531213, Symbol: MANAPPURAM**

1. We would like to intimate that Un Audited Financial Results for the quarter ended 30.06.2015 were reviewed by the Audit Committee of the Company and approved by the board of directors at their meeting held on 09<sup>th</sup> August, 2016.

2. We would also like to intimate you that the Board of Directors at their meeting held on 09<sup>th</sup> August 2016 declared an Interim Dividend of 50 Paise per Equity Share of Rs.2/- each..

Further that dividend shall be paid or dispatched on or before 08<sup>th</sup> September 2016.

We request you to please 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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