



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/127/18-19
18th May 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code:MANAPPURAM
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Dear Madam/Sir

Sub: Outcome of Board Meeting held on 18th May, 2018 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“LODR”)

Please be informed that the Board of Directors at their meeting held on 18th May 2018, considered the following;

1. Declared an interim dividend of 50 Paise (Fifty Paise) per equity share of Rs.2 each.
2. Fixed 30th May 2018 as record date to ascertain the entitlement of interim dividend among the shareholders and Dividend/Dividend Warrants shall be paid / dispatched on or before 16th June 2018.
3. Approved audited standalone and consolidated financial results for the year ended 31st March 2018.
4. Accepted the resignation of Mr. Kapil Krishan, Chief Financial Officer of the Company.

We request you to take the same on your record.

Thanking You.

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

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

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