

# MANAPPURAM FINANCE LIMITED

®



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Ref: Sec/SE/109/16-17  
08<sup>th</sup> February 2017

Bombay Stock Exchange 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,

**Sub: Outcome of Board Meeting held on 08<sup>th</sup> February 2017 under Regulation 30 of SEBI (LODR) Regulations 2015**

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

We would like to intimate you that the Board of Directors at their meeting held on 08<sup>th</sup> February 2017;


1. Un Audited Consolidated and Standalone Financial Results for the quarter ended 31<sup>st</sup> December 2016 were reviewed by the Audit Committee of the Company and approved by the Board of Directors at their meeting held on 08<sup>th</sup> February 2017.
2. Declared an interim dividend of 50 paise ( Fifty Paise) per equity share of Rs.2 each.
3. Fixed 18<sup>th</sup> February 2017 as record date to ascertain the entitlement of interim dividend among the shareholders.

Further Dividend Warrants /At Par Cheques will be dispatched on or before 09<sup>th</sup> March 2017.

We would request you to take on record the above.

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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