



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/112/2019-20

03rd May, 2019

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 Sir / Madam,

Sub: Newspaper Advertisement of Board Meeting Notice

Please find enclosed herewith the copy of Newspaper Advertisement published on 03rd May, 2019 in Business Line (All India Edition) and Mathrubhumi (Thrissur Edition) in respect of notice of Board Meeting.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Manappuram Finance Limited

ManojKumar VR
Company Secretary

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

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



പോലീസ് അന്വേഷണ വിഭാഗം അന്വേഷണ ഓഫീസർമാരുടെ സഹായത്തോടെ കേസിലെ പ്രതികളെ തിരിച്ചറിയുകയും പിടികൂടുകയും ചെയ്തു. കേസിലെ പ്രതികളെ തിരിച്ചറിയുകയും പിടികൂടുകയും ചെയ്തു. കേസിലെ പ്രതികളെ തിരിച്ചറിയുകയും പിടികൂടുകയും ചെയ്തു.

കൈത്തറിയുന്നിപ്പോൾ വിതരണം 15-നകം പൂർത്തിയാക്കും

കൊല്ലം പട്ടണത്തിൽ നടന്ന കൈത്തറിയുന്നിപ്പോൾ വിതരണം 15-നകം പൂർത്തിയാക്കും. കൈത്തറിയുന്നിപ്പോൾ വിതരണം 15-നകം പൂർത്തിയാക്കും.

എ.എസ്. കിരൺകുമാറിന് ഷെഡ്യൂൾ ചെയ്തതിനെക്കുറിച്ച്

എ.എസ്. കിരൺകുമാറിന് ഷെഡ്യൂൾ ചെയ്തതിനെക്കുറിച്ച്. എ.എസ്. കിരൺകുമാറിന് ഷെഡ്യൂൾ ചെയ്തതിനെക്കുറിച്ച്.



എ.എസ്. കിരൺകുമാർ

MANAPPURAM FINANCE LIMITED
 Regd. Office: IV/470A, Old Vitec30A (New), Manappuram House, Valapad, Thrissur, Kerala - 680 567
 Tel.: 0477-3050408, Fax: 0477-2395298
 CIN No: U65910KL1992PL0006623
 www.manappuram.com. Email: cso@manappuram.com

NOTICE

Notice is hereby given pursuant to Reg.47(1)(a) of SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 15th May, 2019 at 11 a.m. at the Registered Office of the Company at Valapad, Thrissur, Kerala- 680567, interalia to consider the Audited Consolidated and Standalone Financial results of the Company for the quarter and period ended on 31st March, 2019. For further details, please see www.manappuram.com or www.bseindia.com or www.nseindia.com.

By Order of the Board
 Sd/-
Manoj Kumar VR
 Company Secretary
 Valapad
 02.05.2019

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വാർത്തകൾ 11

FLUID CONTROL RESEARCH INSTITUTE
 (Under Ministry of Heavy Industries & Public Enterprises, Govt. of India)
 Kanjikoode West, Palakkad- 678623, Kerala.
 Ph: 0491-2566120/2566206, Fax: 0491-2566326

TENDER NOTICE

PUR/FCR/CIVIL/Roofing - WFL Pipe Yard/W-18044/2019-20 DATE: 30-04-2019
 Item rate sealed tenders superscribing the name of work tendered for are invited from Civil Contractors/Steel Fabricators in the approved list of CPWD, Railways, MES, State PWD, Govt. undertakings and contractors of reputed Private Companies who have successfully completed similar works.

Tender No.	Name of work	Approx. cost (PAC) (Rs)	Bid Security EMD (Rs)	Cost of tender document (Rs)	Time of completion
PUR/FCR/CIVIL/Roofing-WFL Pipe Yard/W-18044/2019-20 Date: 25.4.2019	Construction of Steel Structural Roofing for Pipe Store yard for WFL	13.00 Lakhs/-	26,000/-	1000/-	4 months

Tender form can be downloaded from our Website 'www.fcrlindia.com' or can be obtained from the Logistics Department on any working day (Monday - Friday) from 09/05/2019 to 13/05/2019 during office hours (9.00 am - 5.00pm). Time and Date of receiving of tender is Up to 3 pm on 13/05/2019. The tenders will be opened at 4.30 pm on 13/05/2019.
 Sd/- DIRECTOR

കേരള സംസ്ഥാന ഭാഗ്യക്കുറി
 ഫോൺ നമ്പർ: 0471-2305230, 0471-2305193, ഫാക്സ്: 2301740
 www.kerala.gov.in www.keralalabteries.com
തരം: AK-393 തുറന്നെടുപ്പ് തീയതി: 01/05/2019
 സമയം: 10:00 മണി മുതൽ 12:00 മണി വരെ, തിരുവനന്തപുരം.
3-ാം സമ്മാനം 60 ലക്ഷം രൂപ AF 698904 (ആലപ്പുഴ)
സമാഹൃത സമ്മാനം 8000 രൂപ
 AA 698904 AB 698904 AC 698904 AD 698904
 AE 698904 AG 698904 AH 698904 AJ 698904
 AK 698904 AL 698904 AM 698904
2-ാം സമ്മാനം 5 ലക്ഷം രൂപ
 AF 621795 (എറണാകുളം)
 3-ാം സമ്മാനം 100000 രൂപ

10 IT & TELECOM

were some of the top local

With lawsuit, CSC trying to disrupt

VARUN AGGARWAL

Mumbai, May 2

Responding to Computer Sciences Corp's (CSC) trade secrets lawsuit against it, Tata Consultancy Services (TCS) has said that the US-based firm was attempting to "disrupt" its deal with insurer Transamerica. The deal, signed in January 2018, is worth \$2 billion.

At the heart of the issue is Vantage, an insurance product from CSC, which claims that the software source code for Vantage was used by TCS to build its own insurance product. CSC had licensed Vantage to Transamerica, with the insurer's employees having access to the software's code to operate the system.

"Likely upset about Transamerica's decision to transition from Vantage to TCS's BaNCS Platform, CSC appears determined to disrupt the legitimate business rela-



Tata Consultancy Service said the evidence of misrepresentation by Computer Sciences Corp is a routine matter from Transamerica to its Vantage Team for support

was aware that "re-badged" employees of TCS would have access to CSC information and would use that information for the benefit of Transamerica.

System source code

"CSC was fully aware that TCS employees on the Transamerica Vantage Team had to routinely access and consult Vantage source code to support

software code Transamerica to resolve an issue to how certain transactions were processed to Transamerica about implementing BaNCS Platform

Trade secrets

"Defendants fairly compensated CSC in the litigation and annuiti

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CIN No: L65910KL1992PLC008623
www.manappuram.com Email: cosecretary@manappuram.com

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www.nseindia.com.

By Order of the Board
Valapad
02.05.2019
Sd/-
Manoj Kumar VR
Company Secretary

WABCO INDIA LIMITED

CIN: L34103TN2004PLC054667
Registered Office : Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058.

R APPM LIMITED

Paper Mills Limited
9001 & 14001 and OHSAS 18001 Company)
wani District, Andhra Pradesh, India.
: 0883-246-1764
/KS/801, Hi-tech City Main Road, Madhapur,
n E-mail: Prabhakar.Chelukumud@paper.com

Audited Financial Results ended March 31, 2019

ended number ended	Year ended		(Rs. in Lakhs)
	March 31, 2018 (Audited)	March 31, 2019 (Audited)	
34.40	34,048.43	1,44,192.16	1,28,509.62
35.22	5,532.05	31,675.78	13,482.23
92.61	4,695.49	31,133.17	12,645.67
87.06	3,273.01	20,007.66	8,306.71
74.62	3,667.52	19,980.08	8,605.70
77.00	3,977.00	3,977.00	3,977.00
		72,403.61	52,423.53
	8.23	50.31*	20.89*