



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/A9/15-16
August 14, 2015

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/Madam,

Sub: Outcome of Board Meeting held on 14th August 2015.

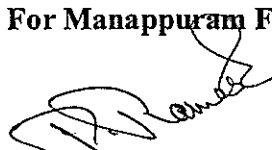
We would like to intimate you that the Board of Directors at their meeting held on 14th August 2015:-

1. Approved the acquisition of Manappuram Insurance Brokers Pvt Ltd for the consideration of Rs.15.50 million subject to the approval of RBI and IRDA.
2. Declared an Interim Dividend of 45 paise per Equity share of Rs 2/- each

We would request you to take on record the above

Thanking you,
Yours Faithfully,

For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary

Copy to:

Madras Stock Exchange Ltd.
Nos. 30, Second Line Beach,
Chennai- 600 001

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