



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ MUM-15/2017-18
January 23, 2018

BSE Limited
PJ Towers, Dalal Street,
Fort, 25th Floor, Mumbai- 400001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra East, Mumbai- 400051

Dear Sir,

Sub: Outcome of Board Meeting held on 23rd January, 2018
Ref: Company Scrip Code: 531213, Symbol: MANAPPURAM

We would like to intimate that the Board of Directors at its meeting held on 23rd January, 2018 authorized Mr.V.P.Nandakumar, MD & CEO to initiate further discussions on behalf of the company on investment opportunities available with the company.

We request you to take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary