



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/765/2019-20

17th January, 2020

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 Notice of Board Meeting

Please find enclosed herewith the copy of Newspaper Advertisement published on 17th January, 2020 in Mathrubhumi (Thrissur Edition) and Business Line (All India Edition) in respect of Notice of Board Meeting scheduled to be held on 28th January 2020.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

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

KOCHI

BusinessLine

FRIDAY • JANUARY 17 • 2020

a profit of ₹105.91 crore in the corresponding period of 2018-19, registering a decline of 12.30 per cent.

Speaking to *BusinessLine* after the meeting of the board of directors of the bank to consider the unaudited results of the bank on Thursday, Mahabaleshwara MS, Managing Director and CEO, said the net profit is slightly better than the sequential previous quarter (Q2 FY20), when it registered a net profit of ₹105.91 crore.

"We have been able to get net profit of more than ₹100 crore in the last three quarters," he said. The bank recorded an operating profit of ₹501.79 crore in the third quarter of 2019-20 against ₹400.37 crore in the

South Indian Bank Q3 profit rises to ₹90 cr

OUR BUREAU

Kochi, January 16

South Indian Bank posted a growth of 8 per cent in net profit at ₹90.54 crore in the third quarter of the current fiscal against ₹83.85 crore in the corresponding period of the previous fiscal. The bank's operating profit also grew from ₹332.01 crore to ₹383.14

MANAPPURAM FINANCE LIMITED

Regd. Office: IV/470A (Old) W/638A (New)
Manappuram House, Valapad, Thrissur, Kerala
Tel: 0487-3050408, Fax: 0487 - 2399999
CIN No: L65910KL1992PLC006623 - 680 567
www.manappuram.com Email: cosecretary@manappuram.com

NOTICE

Notice is hereby given pursuant to the provisions of Regulation 47(1)(a) of SEBI (Listing Regulations, 2015), that a meeting of the Board of Directors of the Company will be held on Tuesday, 28th January, 2020 at 11.00 a.m. at the Registered Office of the Company at Valapad, Top of the Kerala- 680567, Thrissur, to consider the unaudited Consolidated and Standalone Financial results of the Company for the third quarter ended 31st December, 2019. For further details, please see the website www.manappuram.com or www.bseindia.com or www.nseindia.com.

By Order of the Board

Valapad
16.01.2020

Manoj Kumar VR
Sd/-
Company Secretary

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDING 31st DECEMBER 2019

Quarter Ended	Quarter Ended
30.09.2019 (Reviewed)	31.12.2018 (Reviewed)
1938.40	1815.79
105.91	140.41

BAN

FINANCIAL RESULTS FOR THE QUARTER ENDING 31st DECEMBER 2019