



**MANAPPURAM FINANCE LIMITED**

**Regd. Office: IV/470A(old)W638A(new), Manappuram House, Valapad P.O, Thrissur – 680 567**

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**NOTICE**

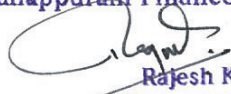
**Addendum to Notice dated 26<sup>th</sup> June 2014 convening TWENTY SECOND Annual General Meeting of the Shareholders of Manappuram Finance Limited scheduled to be held on 31<sup>st</sup> day the July 2014 at 10.30 AM at Anugraha Auditorium, Valapad, Thrissur- 680 567 .**

Members are requested to note that in the aforesaid notice in Item No. 4 relating to appointment of auditors, it is intended to appoint the retiring auditors, M/s S.R. Batliboi & Associates LLP, for a period of three years from the conclusion of 22<sup>nd</sup> Annual General Meeting and therefore in the said resolution phrase *“next Annual General Meeting” to be read as “Twenty Fifth Annual General Meeting”*:

By order of the Board  
Sd/-

**Rajesh Kumar. K**  
**Company Secretary**

**For Manappuram Finance Limited**

  
**Rajesh Kumar.K**  
**Company Secretary**

Place: Valapad  
Date 22-07-2014