



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Opp. Saritha Theatre Complex,
Banerji Road, Ernakulam - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

Phone : +91 484 2396478, 2394712
Fax : +91 484 2396506, 2397399
mails@muthootgroup.com
www.muthootgroup.com

Ref: SEC/MFL/SE/2019/3254

September 07, 2019

Symbol: **MUTHOOTFIN**
Scrip Code: **533398**

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051

Department of Corporate Services
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Sub: Newspaper Advertisements of 22nd AGM Notice to shareholders

Please find the enclosed copy of Newspaper Advertisements published on 05.09.2019 in Business Standard and Metro Vaartha in respect of the 22nd Annual General Meeting of the shareholders of the Company to be held at IMA House, Behind Jawaharlal Nehru International Stadium, Kathrikadavu, Palarivattom, Kochi, Kerala 682025 on Saturday, 28th September, 2019 at 10.30 a.m.

Request you to kindly take on record the information.

Thank you,

For **Muthoot Finance Limited**

George Alexander Muthoot
Managing Director



Muthoot Finance

Muthoot Finance Limited
Regd. Office: 2nd Floor, Muthoot Chambers,
Opposite Saritha Theatre Complex, Emakulam, Kerala- 682 018
Ph: +91-484-2394712, Fax +91-484-2396506
Email: cs@muthoot@muthootgroup.com,
Website: www.muthootfinance.com
CIN: L65910KL1997PLC011300

NOTICE OF THE 22ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Saturday, September 28, 2019 at 10.30 a.m. at IMA House, Behind Jawaharlal Nehru International Stadium, Kathrikadavu, Palarivattom, Kochi, Kerala 682025, to transact the businesses as set out in the notice convening the said AGM.

NOTICE is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2019 to September 28, 2019 (both days inclusive).

The Notice of the AGM and Annual Report has been sent by electronic mode to members, whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the members have registered their request for the hard copy of the same. Physical copy of the Annual Report and Notice of the AGM has been sent to those members who have not registered their e-mail IDs with the Company or the Depository Participant(s) and dispatch of the same has been completed on 03.09.2019. Members who do not receive the Annual Report and Notice of the AGM may download it from the Company's website www.muthootfinance.com or may request for a copy of the same. The documents pertaining to the resolutions proposed in the Notice are open for the inspection at the Registered Office of the Company on all working days between 10.00 am and 01.00 pm upto the date of AGM.

The Company is providing e-voting facility for voting on the resolutions mentioned in the said notice. Members may opt to vote through e-voting. The e-voting period begins on 25.09.2019 at 9.00 AM and ends on 27.09.2019 at 5.00 PM. The cut-off date for reckoning e-voting rights is September 21, 2019 and in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Muthoot Finance Limited
Sd/-
George Alexander Muthoot
Managing Director

Kochi
05.09.2019



Muthoot Finance

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For Muthoot Finance Limited
Sd/-
George Alexander Muthoot
Managing Director

Kochi
05.09.2019

