



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

March 7, 2017

To,

**The Manager,  
National Stock Exchange of India  
Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai-400051

**The Manager  
BSE Limited**  
Phiroze Jeejeebhoy  
Towers,  
Dalal Street,  
Mumbai – 400023

**The Manager,  
The Calcutta Stock Exchange Ltd**  
7, Lyons Range  
Kolkata 700001

**Scrip Code: SATIN**

**Scrip Code: 539404**

**Scrip Code: 30024**

**Ref: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that our Board Meeting is scheduled to be held on March 10, 2017 (Friday) inter-alia includes to consider, discuss and approve following items along with other items of Agenda;

1. Increase in Authorized Share Capital of the Company
2. Further issuance of Securities on private placement basis, to persons belonging to promoter/non promoter category, in compliance with applicable rules and regulations.
3. To decide about the EGM date and other requisite details.

This is for your information and record please.

Thanking you,

Yours sincerely,

**For Satin Creditcare Network Limited**

  
**(Choudhary Runveer Krishanan)**  
Company Secretary & Compliance Officer

Company Secretary & Compliance Officer