



SATIN CREDITCARE NETWORK LIMITED

CIN: L65991DL1990PLC041796

Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Delhi-110033

Corporate office: 909-914 ABC, 9th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110001

Phone: 011-47545000, Website: www.satincreditcare.com

NOTICE

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that meeting of the Board of Directors is scheduled to be held on May 30, 2016 (Monday) inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended on March 31, 2016 along with other items of the agenda.

The said notice may be accessed on the Company's website at <http://www.satincreditcare.com> and may also be accessed on the Stock Exchanges' website at <http://www.bseindia.com> and <http://www.nseindia.com>.

Further, Trading window for dealing in Securities of the Company shall remain closed for Directors, Key Managerial Person and other designated persons of the Company, from the opening hours of May 23, 2016 till 48 hours after the results being announced to the Stock Exchanges.

By order of the Board of Directors
For **Satin Creditcare Network Limited**

Date : May 20, 2016

Place: New Delhi

Sd/-
(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer