



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

November 4, 2016

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: Addendum to the intimation of Board Meeting dated November 9, 2016**

Dear Sir/Madam,

This in reference to our letter dated October 29, 2016 pertaining to intimation of Board meeting. In furtherance to the same, please note that following item was inadvertently missed out to be given therein the intimation:


- Reconsideration of voluntarily delisting of shares of the Company from the Calcutta Stock Exchange Limited.

You are requested to kindly take the above information along with our letter dated October 29, 2016 on your records.

Thanking you,

Yours sincerely,

**For Satin Creditcare Network Limited**

  
**CHOUHARY RUNVEER KRISHANAN**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
**(Choudhary Runveer Krishanan)**  
**Company Secretary & Compliance Officer**