



SATIN CREDITCARE NETWORK LTD.

Reaching out!

July 5, 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

Sir/Madam,

Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in relation to the proposed resolutions to be considered for approval in the upcoming Board Meeting of Satin Creditcare Network Limited (the “Company”).

Pursuant to Clause 29 (1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that our Board Meeting is scheduled to be held on July 8, 2017 (Saturday) that, inter-alia, includes to consider and approve the following items along with other items of Agenda;

1. Further issuance of Securities on private placement basis, to persons belonging to non promoter category, in compliance with applicable rules and regulations.
2. To decide about the date of Extraordinary General Meeting and other requisite details.

We request you to take the above on record.

Should you require any information/clarification in this regard, please contact us at the following address:

Address: Satin Creditcare Network Limited
5th Floor, Kundan Bhawan Azadpur Commercial Complex, Azadpur,
New Delhi 110 044, India.
Attn.: Choudhary Runveer Krishnan
(Company Secretary & Compliance Officer)
Email: info@satincreditcare.com
Telephone No.: 011-47545000
Fax No.: 011-23328951

Thanking you,

Yours sincerely,
For **Satin Creditcare Network Limited**

For SATIN CREDITCARE NETWORK LIMITED

Choudhary Runveer Krishnan
(Company Secretary & Compliance Officer)