



SATIN CREDITCARE NETWORK LTD.

Reaching out!

November 8, 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

Dear 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 Regulation 29 (1) of SEBI Listing Regulations, and in continuation to our intimation letter dated November 02, 2017 under Regulation 29 of the Listing Regulations with respect to the meeting of the Board of Directors of the Company scheduled to be held on Monday, November 13, 2017, we wish to intimate you of the following additional matters to be considered along with the other items of agenda, for the approval at the upcoming meeting of the Board of Directors of the Company scheduled to be held on Monday, November 13, 2017:

1. To consider and approve further issuance of Securities on private placement basis, to persons belonging to Promoter and Non Promoter category, in compliance with applicable rules and regulations.
2. To consider and approve the notice of the Extraordinary General Meeting to obtain the approval of shareholders of the Company on the aforesaid resolutions, including finalization of date, time and venue of the Extraordinary General Meeting.

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


Choudhary Runveer Krishnan
(Company Secretary & Compliance Officer)
M. No. F7437



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

Registered Office :
5th Floor, Kundan Bhawan,
Azadpur Commercial Complex,
Azadpur, New Delhi-110033, India

CIN : L65991DL1990PLC041796
Landline No : (011) 4754 5000
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Website : www.satincreditcare.com