



December 19, 2017

To,

**The Manager,
National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra East,
Mumbai-400051
Scrip Code: SATIN

**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: 539404

Scrip Code: 30024

Dear Sir/Madam,

Sub: CORRIGENDUM OF EGM NOTICE TO THE MEMBERS:

This is with regard to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and EGM Notice dated November 24, 2017 submitted with the stock exchanges.

Please find attached herewith the Corrigendum to the aforesaid EGM notice (**Annexure I**) along with copy of Corrigendum published in Business Standard in English (All Editions) and Hindi (All Edition) newspapers dated December 19, 2017(**Annexure II**).

You are requested to take the same on your records.

Thanking You,

Yours Sincerely,

For **Satin Creditcare Network Limited**
For SATIN CREDITCARE NETWORK LIMITED


CHOUHARY RUNVEER KRISHANAN
COMPANY SECRETARY & COMPLIANCE OFFICER
CS MEMBERSHIP NO. F7437

(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer

Enclosed: as stated above



Annexure I

Dear Members

This Corrigendum is issued as a supplement to, and is in continuation of the, Notice dated November 24, 2017 (“**Notice**”) issued for convening of Extraordinary General Meeting of the members of Satin Creditcare Network Limited to be held on Friday, December 22, 2017 at 11.00 A.M. (IST) at Little Theatre Group Auditorium, 1, Copernicus Marg, Mandi House, Opp. Doordarshan Bhavan, Near Connaught Place, New Delhi, Delhi 110001 for seeking your approval for matters contained in the said Notice. In this regard, following paragraph shall be inserted after paragraph 1 of the disclosure listed at point ‘N’ (*Page No. 15 of the Notice*) of Explanatory statement to the Notice in regard to Item no. 2, 3 and 4:

‘In addition to the above, Mr. Arthur Sletteberg, nominee Director of Nordic Microfinance Initiative Fund III KS, is interested in passing of the special resolution as set out in Item No. 3 of this Notice to the extent of shareholding of Nordic Microfinance Initiative Fund III KS in the Company’.

All other particulars and details of the said Notice remain unchanged. The Corrigendum shall be read in conjunction with the Notice dated November 24, 2017 together with explanatory statement attached to the Notice.

This corrigendum is also available on the Company’s website viz. www.satincreditcare.com and on stock exchanges website viz. www.bseindia.com and www.nseindia.com.

Place : New Delhi

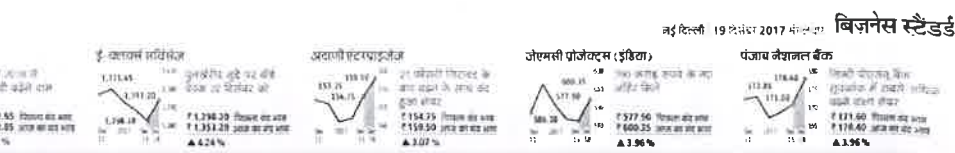
Date : December 18, 2017

By order of the board of directors
For Satin Creditcare Network Limited


CHOUHARY RUNVEER KRISHNAN
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. F7437

Choudhary Runveer Krishnan
Company Secretary & Compliance Officer

2 कंपनी समाचार



संक्षेप में

पतारातु संयंत्र हटाए जाने से एनटीपीसी की क्षमता घटी
 इंडिया विद्युत अधिकायन ने राष्ट्रीय बिजली योजना में 325 मेगावाट क्षमता के पतारातु संयंत्र को हटा दिया है। इससे राष्ट्रीय बिजली योजना की क्षमता घटने का आभास होता है। इससे बिजली की आपूर्ति में बाधा पड़ेगी।

मोड ऑनमेंट्स आईजीओ की कर रही तैयारी
 एनटीपीसी ने मोड ऑनमेंट्स तैयार करने के लिए आईजीओ की मदद लेने की तैयारी शुरू की है। इससे बिजली की आपूर्ति में बाधा पड़ेगी।

जेएसडब्ल्यू की बीआरपीएल में हिस्सेदारी

जेएसडब्ल्यू टेक्नो प्रोजेक्ट्स ने ओडिशा की बाह्यांगी रिवर प्लेटेस्ट में ली 49 फीसदी हिस्सेदारी

अधिकारण लौटा
 जेएसडब्ल्यू टेक्नो प्रोजेक्ट्स ने ओडिशा की बाह्यांगी रिवर प्लेटेस्ट में ली 49 फीसदी हिस्सेदारी।



जेएसडब्ल्यू टेक्नो प्रोजेक्ट्स ने ओडिशा की बाह्यांगी रिवर प्लेटेस्ट में ली 49 फीसदी हिस्सेदारी।

ऑस्ट्रेलिया में अदायी ने रह किटा अनुबंध

ऑस्ट्रेलिया में अदायी ने रह किटा अनुबंध।

एचडीएफसी निजी निगमों बांड से जुटाएगी 2,000 करोड़ रुपये

एचडीएफसी निजी निगमों बांड से जुटाएगी 2,000 करोड़ रुपये।

चार साल में बदल जाएगा वाहन उद्योग

चार साल में बदल जाएगा वाहन उद्योग।



वापसी नियमों से स्वाहा कंपनियों परेशान

वापसी नियमों से स्वाहा कंपनियों परेशान।

SATIN CREDITCARE NETWORK LIMITED
 SATIN CREDITCARE NETWORK LIMITED
 SATIN CREDITCARE NETWORK LIMITED

NMDC Limited
 NMDC Limited
 NMDC Limited

विद्युत प्रकृत पिंटो
 विद्युत प्रकृत पिंटो
 विद्युत प्रकृत पिंटो

बिजनेस स्टैंडर्ड
 बिजनेस स्टैंडर्ड
 बिजनेस स्टैंडर्ड

OPEN TENDER NOTIFICATION
 OPEN TENDER NOTIFICATION
 OPEN TENDER NOTIFICATION

विद्युत प्रकृत पिंटो
 विद्युत प्रकृत पिंटो
 विद्युत प्रकृत पिंटो

For SATIN CREDITCARE NETWORK LIMITED
 CHOUHARY RUNVEER KRISHANAN
 COMPANY SECRETARY & COMPLIANCE OFFICER
 CS MEMBERSHIP NO. F7437

Project Office II Department
Palate Estate, New VTNL
Building, Jogheshwari (I),
Mumbai 400023

Design & Build Requests for Proposal (RFP) for setting II
 and related Infrastructure (LAN, Cabling, EPOX, UPS, Desktops, Printers, Scanners, Audio Visual Systems) at GFT City (Ladakhangar) (Tender Ref: HQ/ITD /RSP/2017) Dated: 18/12/2017

One has to fill online only

INDIA OVERSEAS BANK
 (A Public Limited Company)

NOTICE INVITING TENDERS FOR THE PURCHASE OF GOVERNMENT SECURITIES

Notice is hereby given that the Government Office of the Secretary to the Government of India (G.O. Secy) has invited tenders for the purchase of Government Securities (G.S.) as under:-

No.	Name of the Security	Face Value	Lot Size	Minimum Bid	Maximum Bid
1	10% Floating Rate Treasury Bill	₹ 1,00,00,000	₹ 10,00,000	₹ 99.50	₹ 100.00
2	10% Floating Rate Treasury Bill	₹ 1,00,00,000	₹ 10,00,000	₹ 99.50	₹ 100.00

ANSAL HOUSING & CONSTRUCTION LTD.
 (A Public Limited Company)

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CAPITAL FIRST LIMITED
 (A Public Limited Company)

NOTICE INVITING TENDERS FOR THE PURCHASE OF GOVERNMENT SECURITIES

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Bharat Heavy Electronics Limited
 (A Public Limited Company)

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2	10% Floating Rate Treasury Bill	₹ 1,00,00,000	₹ 10,00,000	₹ 99.50	₹ 100.00

MSE
METROPOLITAN STOCK EXCHANGE OF INDIA LTD.
 (A Public Limited Company)

PUBLIC NOTICE

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MAZAGON DOCK SHIPBUILDERS LIMITED
 (A Public Limited Company)

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CAPITAL FIRST LIMITED
 (A Public Limited Company)

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INDIA OVERSEAS BANK
 (A Public Limited Company)

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 (A Public Limited Company)

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SATIN CREDITCARE NETWORK LIMITED
 (A Public Limited Company)

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GOVERNMENT OF JHARKHAND
OFFICE OF THE RESIDENT COMMISSIONER
JHARKHAND BHAWAN

KUSUMPUR PAHARI, VASANT VIHAR, NEW DELHI-57.

NOTICE INVITING TENDERS

Sealed tenders are invited in prescribed form from the reputed Tata Operators for supply of boxes of various categories on a daily basis, for the use of Jharkhand Bhawan New Delhi. The sealed tenders must be submitted to the Resident Commissioner, Jharkhand Bhawan, New Delhi on or before 11.00 AM on 19.12.2017. The sealed tenders shall be opened on 19.12.2017 at 11.00 AM. The Resident Commissioner reserves the right to reject any or all the tenders received either in full or in part, any time without notice.

UTTAR PRADESH BIJLI VITRAN NIGAM LIMITED
 (A Government of Uttar Pradesh Undertaking)

NOTICE INVITING TENDERS FOR THE PURCHASE OF GOVERNMENT SECURITIES

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INDIA OVERSEAS BANK
 (A Public Limited Company)

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APPENDIX IV
SEE RULE 615
POSSESSION NOTICE
(For movable property)

The undersigned being the authorized officer of the INDIA OVERSEAS BANK LIMITED (A Public Limited Company) under the Securities and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SAE Act) and in exercise of powers conferred under sub-section 3 of rule 3 of the Security Interest (Enforcement) Rules, 2002 issued under the SAE Act dated 15.08.2016 calling upon the Borrower SHARAD SINGH PATEL PT LTD (The Borrower) to pay the amount of ₹ 1,00,00,000 (Rupees One Hundred Thousand Only) to the undersigned on or before 18.12.2017. The undersigned has failed to pay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken legal possession of the property described herein in accordance with the provisions of the SAE Act and in exercise of powers conferred under sub-section 3 of rule 3 of the Security Interest (Enforcement) Rules, 2002 on 18.12.2017.

The Borrower is authorized to sell the property in public auction or otherwise in such a manner as to realize the amount due to the undersigned. The undersigned has failed to pay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken legal possession of the property described herein in accordance with the provisions of the SAE Act and in exercise of powers conferred under sub-section 3 of rule 3 of the Security Interest (Enforcement) Rules, 2002 on 18.12.2017.

Description of the immovable property:
 ENTIRE SECOND FLOOR, ADJOINING THE 3RD FLOOR, CONTAINING OFFICE OF APPOINTMENT, THREE BEDROOMS WITH ATTACHED BATHROOMS, ONE KITCHEN AREA, LIVING AREA, WITH SEPARATE ROOM IN THE STAIRWELL, WITH SUPPORT STRUCTURE STANDING THEREON, FITTINGS & FURNITURE, WITH WATER AND ELECTRICAL CONNECTIONS THEREON, OF THE PROPERTY BEARING NO. H/2, JANGPURA EXTENSION, NEW DELHI, TOGETHER WITH FRODOCHNATH, UNDIVIDED, INDIVIDUAL AND IMPARTIBLE SHARE OF CHAIRMANSHIP RIGHTS IN THE LAND.

KOTAK MAHINDRA BANK LTD.
 (A Public Limited Company)

PUBLIC NOTICE FOR AUCTION SALE

Notice is hereby given that the Government Office of the Secretary to the Government of India (G.O. Secy) has invited tenders for the purchase of Government Securities (G.S.) as under:-

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2	10% Floating Rate Treasury Bill	₹ 1,00,00,000	₹ 10,00,000	₹ 99.50	₹ 100.00

MAGMA HOUSING FINANCE
 (A Public Limited Company)

NOTICE INVITING TENDERS FOR THE PURCHASE OF GOVERNMENT SECURITIES

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INDIA OVERSEAS BANK
 (A Public Limited Company)

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INDIA OVERSEAS BANK
 (A Public Limited Company)

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INDIA OVERSEAS BANK
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INDIA OVERSEAS BANK
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ALLAHABAD BANK
 (A Public Limited Company)

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING

NOTICE IS HEREBY GIVEN THAT AN Extraordinary General Meeting of the Shareholders of Allahabad Bank will be held on Wednesday, the 17th January, 2018 at 10:30 AM at Shri. Bhanu Bhawan Auditorium, National Library, Behar Road, Allahabad, 202002, to transact the following business:

- To receive and consider the accounts of the Bank for the year ended 31st March 2017 and to approve the same.
- To receive and consider the report of the Board of Directors for the year ended 31st March 2017.
- To receive and consider the report of the Auditors for the year ended 31st March 2017.
- To receive and consider the report of the Liquidator for the year ended 31st March 2017.
- To receive and consider the report of the Debenture Redemption Committee for the year ended 31st March 2017.
- To receive and consider the report of the Share Buyback Committee for the year ended 31st March 2017.
- To receive and consider the report of the Share Repurchase Committee for the year ended 31st March 2017.
- To receive and consider the report of the Share Incentive Committee for the year ended 31st March 2017.
- To receive and consider the report of the Share Dividend Committee for the year ended 31st March 2017.
- To receive and consider the report of the Share Transfer Committee for the year ended 31st March 2017.
- To receive and consider the report of the Share Pledge Committee for the year ended 31st March 2017.
- To receive and consider the report of the Share Lien Committee for the year ended 31st March 2017.
- To receive and consider the report of the Share Charge Committee for the year ended 31st March 2017.
- To receive and consider the report of the Share Mortgage Committee for the year ended 31st March 2017.
- To receive and consider the report of the Share Hypothecation Committee for the year ended 31st March 2017.
- To receive and consider the report of the Share Pledge Committee for the year ended 31st March 2017.
- To receive and consider the report of the Share Lien Committee for the year ended 31st March 2017.
- To receive and consider the report of the Share Charge Committee for the year ended 31st March 2017.
- To receive and consider the report of the Share Mortgage Committee for the year ended 31st March 2017.
- To receive and consider the report of the Share Hypothecation Committee for the year ended 31st March 2017.

For SATIN CREDITCARE NETWORK LIMITED

CHOUHARY RUNVEER KRISHANAN
 COMPANY SECRETARY & COMPLIANCE OFFICER
 CS MEMBERSHIP NO. F7437