



SATIN CREDITCARE NETWORK LTD.

Reaching out!

October 23, 2015

To,

Scrip Code: SATIN

Scrip Code: 539404

Scrip Code: 30024

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

Sub: Intimation of Board Meeting:

Sir,

Pursuant to clause 41 of the Equity Listing Agreement, We wish to inform you that meeting of the Board of Directors will be held on November 4, 2015 (Wednesday) to consider, discuss, approve and take on records, the Unaudited financial results for the Quarter/Half Year ended on September 30, 2015 along with other items of the agenda.

This is for your information and record please.

Thanking You,

Yours Sincerely,

For Satin Creditcare Network Limited

For SATIN CREDITCARE NETWORK LIMITED

CHOUHARY RUNVEER KRISHANAN
Company Secretary & Compliance Officer

Choudhary Runveer Krishanan
Company Secretary & Compliance Officer