



SATIN CREDITCARE NETWORK LTD.

Reaching out!

April 20, 2016

To,

Scrip Code: SATIN

**The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East,
Mumbai-400051**

Scrip Code: 539404

**The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023**

Scrip Code: 30024

**The Manager,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700001**

Ref: Notice of Board Meeting;

Dear Sir/Madam,

Pursuant to Regulation 29, 50 and other applicable regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform that our Board Meeting is scheduled to be held on April 25, 2016 (Monday) to consider and approve the issuance of 2,50,00,000 Non-Convertible, Rated, Redeemable, Cumulative, Preference Share (NCRCPs) on a private placement basis to the persons belonging to non-promoter group, along with other items of Agenda.

This for your information and records please.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited

**(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer**