

# Surevin BPO Services Ltd.

(Formerly Surevin BPO Services Pvt. Ltd.)

Plot No.40, Mandakini Housing Society,  
Behind Reliance Fresh, Kolar Road, Bhopal - 462 042  
Phone : +91 755 4278897 E-mail : info@surevin.com  
CIN : L74999MP2007PLC019623  
www.surevin.com



SBS/CS/2018/079

Date: 21<sup>st</sup> July, 2018

To,  
Manager,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400051

Symbol: SUREVIN

Sub: - Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that the 66<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28<sup>th</sup> July, 2018 at 11:00 A.M at the Registered Office of the Company to transact other business matters.

Kindly take this information on record.

Thanking you,

Yours faithfully,

For Surevin BPO Services Limited

A handwritten signature in black ink, appearing to read 'Ashish Soni', is written over a horizontal line.

Ashish Soni

Company Secretary & Compliance Officer

