

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/2017/060

Date: 06th November, 2017

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

Symbol: SUREVIN

Sub: Intimation of Audit Committee Meeting.

Dear Sir/Madam,

This is to inform you that the Audit Committee Meeting of Board of Directors of the Company will be held on Tuesday 14th November 2017 at 11:00 A.M at the Registered Office of the company at 40, Mandakini Housing Society, Behind Reliance Fresh, Kolar Road, Bhopal- 462042.

This is for your information and records.

Thanking You

Yours faithfully

For Surevin BPO Services Limited

Ashish Soni

Company Secretary & Compliance Officer

