

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/2018/012

Date: 28th February, 2018

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

Symbol: SUREVIN

Dear Sir/Madam,

Sub: Outcome of the 1st Separate Meeting of Independent Directors of the Company held on 28th February 2018.

This is to inform you that the 1st Separate Meeting of Independent Directors of the Company was held today i.e on **Wednesday 28th February 2018 at 12:00 Noon** at the Registered Office of the company at 40, Mandakini Housing Society, Behind Reliance Fresh, Kolar Road, Bhopal- 462042.

The outcome of the Meeting was as under:

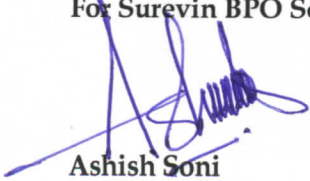
1. Mr. Ambreesh Tiwari (DIN: 01582960) is appointed as the Chairman of the Independent Directors Meeting.
2. The Independent directors took note of the applicable / relevant provision for the Independent Directors under the Companies Act, 2013, SEBI Listing Regulations and other applicable provisions.
3. The Committee reviewed the performance of Non- Independent Director and the Board as a whole.
4. The Committee assessed the quality, quantity and timeliness of flow of information.
5. The Committee ensured that the company has a adequate and functional vigil mechanism.

The 1st Separate Meeting of Independent Directors commenced at **12:00 Noon** and concluded at **01:15 PM**.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully
For Surevin BPO Services Limited


Ashish Soni

Company Secretary & Compliance Officer

