

Surevin BPO Services 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 : U74999MP2007PLC019623
www.surevin.com



SBS/CS/2017/036

Date: 15th September, 2017

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

Dear Sir,

Sub: Intimation of Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held on 23rd September 2017 inter alia to appoint Secretarial Auditor and approval of payment of sitting fees to Non- Executive Director's of the Company.

This is for your information and records.

Thanking You

Yours faithfully

For Surevin BPO Services Limited

Ashish Soni

Company Secretary & Compliance Officer

