

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/2018/006

Date: 20th February, 2018

Notice of 1st Separate Meeting of Independent Directors of the Company

To,
All Independent Director's,
Surevin BPO Services Limited
40, Mandakini Housing Society,
Behind Reliance Fresh,
Kolar Road, Bhopal-462042.

Respected Sir,

Notice is hereby given that the 1st Separate Meeting of Independent Directors of Surevin BPO Services Limited, Bhopal is scheduled to be held on **Wednesday, 28th February, 2018 at 12:00 Noon at the Conference room of the Company.**

A copy of the agenda alongwith notes on agenda & Draft Resolutions for the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Please acknowledge receipt of this notice.

Thanks & Regards,

Ashish Soni
Company Secretary & Compliance Officer
Surevin BPO Services Limited,
Bhopal



Copy To:

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|------------------------|-----------------|------------------------|
| 1. Mr. Ambreesh Tiwari | (DIN: 01582960) | - Independent Director |
| 2. Mr. Awdhesh Shah | (DIN: 00184656) | - Independent Director |
| 3. Mr. Ashish Soni | | - Secretary |

For any enquiry please contact: 8461000212, Email: cs@surevin.com