

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/2018/081

Date: 28th 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: - Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the 66th meeting of the Board of Directors of the Company was held today i.e on Saturday, 28th July, 2018 at 11:00 A.M at the Registered Office of the Company and transacted other business matters.

The Board Meeting commenced at 11:00 A.M and concluded on 12:15 P.M.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Surevin BPO Services Limited

Ashish Soni

Company Secretary & Compliance Officer

