

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 : L74999MP2007PLC019623
www.surevin.com



SBS/CS/2019/088

Date: 06th September, 2019

To,
The 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 76th meeting of the Board of Directors of the Company was held today i.e on Friday, 06th September, 2019 at 12:00 P.M at the Registered Office of the Company and transacted the following matters:

1. Board considered and approved appointment of Mr. Vipin Mittal (DIN-08298530) as Non-Executive Independent Director of the Company.
2. Board considered and approved the Board's Report of the Company for the financial year ended 31st March, 2019.
3. Board considered and Fixed the Date and Place of the 12th Annual General Meeting of the Company for the financial year ended 31st March, 2019 to be held on Monday, 30th September 2019 at the Registered Office of the Company situated at 40 Mandakini Housing Society, Behind Reliance Fresh, Kolar Road Bhopal M.P. 462036 at 11:00 A.M.
4. Board considered and approves 24th September 2019 to 30th September 2019 (Both day inclusive) as Closure of Register of members, Share Transfer book and 23rd September 2019 as the cut-off date for the purpose of forthcoming 12th Annual General Meeting to be held on 30th Day of September 2019 and to intimate the same to various authorities and regulators, from time to time.
5. Board took note of Mrs. Sonika Gupta (DIN: 01527904) Director eligible to Retire by Rotation at the 12th Annual General Meeting.

The Board Meeting commenced at 12:00 P.M and concluded on 01:40 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

