

# Surevin BPO Services Ltd.

(Formely 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/2018/119

Date: 10<sup>th</sup> October, 2018

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

Symbol: SUREVIN

Sub: - Intimation of Board Meeting and Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that the 70<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 18<sup>th</sup> October, 2018 at 12:00 P.M at the Registered Office of the Company inter alia to transact the following matters:

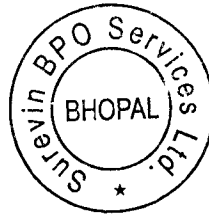
1. To approve and adopt the Policy for Preservation of documents framed pursuant to Regulation 9 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Ratification of Unsecured Loan availed from Mr. Abhishek Gupta (DIN: 01260263) Managing Director of the Company.
3. To approve and take on record the unaudited financial results along with Limited Review Report of the company for the Half- year ended on 30<sup>th</sup> September 2018.
4. Revision in remuneration of Mr. Ashish Soni, Company Secretary as recommended by Nomination & Remuneration Committee.
5. Appointment of Mr. Vipin Mittal as Director (Proposed) of company.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from 11<sup>th</sup> October 2018 to 20<sup>th</sup> October 2018 (both days inclusive).

Kindly take this information on record.

Thanking you,

Yours faithfully,



For Surevin BPO Services Limited

Ashish Soni

Company Secretary & Compliance Officer