

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/2019/128

Date: 14th November, 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 77th meeting of the Board of Directors of the Company was held today i.e on Thursday, 14th November, 2019 at 02:00 P.M at the Registered Office of the Company and transacted the following matters:

1. Board approved and took on record the unaudited financial results (Standalone and consolidated) along with Limited Review Report of the company for the Half- year ended on 30th September 2019.
2. Board considered and approved the Corporate Social Responsibility (CSR) Policy of the company.

The Board Meeting commenced at 02:00 P.M and concluded on 04:55 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