

Surevin BPO Services Ltd.

Plot No. 40, Mandakini Housing Society
Behind Reliance Fresh, Kolar Road, Bhopal - 462042
Phone: +91 755 4278897 E-mail : info@surevin.com
CIN : L74999MP2007PLC019623
www.surevin.com



SBS/CS/2019/063

Date: 19th June, 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: - Intimation of Board Meeting.

Dear Sir/Madam,

This is to inform you that the 74th meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 22nd June, 2019 at 11:00 A.M at the Registered Office of the Company inter alia to transact the following matters:

1. To consider and approve for availing financial assistance for the amount not exceeding in the aggregate Rs. 8,00,000/- by way of Auto Loan (facility) from AXIS Bank MP Nagar Branch.
2. Other business related matters.
3. Any other matter with the permission of Chairperson and majority of directors.

Due to the urgent necessity of considering the matter, this Board meeting is called at Shorter Notice.

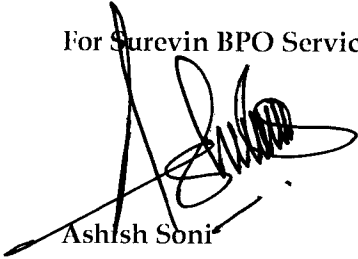
Kindly take this information on record.

Thanking you,

Yours faithfully,



For Surevin BPO Services Limited


Ashish Soni

Company Secretary & Compliance Officer