



SUREVIN
...winning together

Surevin BPO Services Limited

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CIN : L74999MP2007PLC019623
www.surevin.com

SBS/CS/2020/036

Date: 20th February, 2020

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,

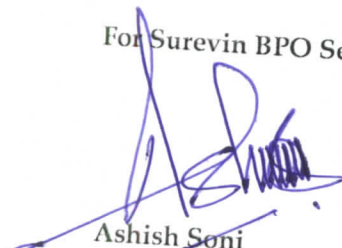
This is to inform you that the 80th meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 29th February, 2020 at 11:00 A.M at the Registered Office of the Company inter alia to transact the following matters:

1. To consider and accept the resignation of Mr. Sita Ram Gupta (DIN: 07620362) as Non-Executive Non-Independent Director of the company.
2. To consider and approve the reconstitution of Nomination & Remuneration Committee and Corporate Social Responsibility Committee of Board of Directors.
3. Reconstitution of Internal Complaint Committee pursuant to Section 4 of the Sexual Harassment of the Women at the workplace (Prevention, Prohibition and Redressal), Act 2013.
4. Appointment of M/s Gupta Lakhani & Associates, Chartered Accountants (FRN No: 011894C), as Internal Auditor of the Company for the Financial year 2020-2021 under section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014.
5. Appointment of M/s S Anjum & Associates, Company Secretaries as Secretarial Auditor of the Company for conducting Secretarial Audit under section 204(1) of the Companies Act, 2013 for the financial year 2020-2021 to 2022-2023.
6. Any other matter with the permission of Chairperson and majority of directors.

Kindly take this information on record.

Thanking you,
Yours faithfully,

For Surevin BPO Services Limited


Ashish Soni

Company Secretary & Compliance Officer

