

Surevin BPO Services Ltd.

(Formerly 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/2018/090

Date: 21st August, 2018

To,
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 68th meeting of the Board of Directors of the Company was held today i.e on Tuesday, 21st August, 2018 at 04:00 P.M at the Registered Office of the Company and transacted the following matters.

1. Board considered and approved the Board's Report of the Company for the financial year ended 31st March, 2018.
2. Board considered and Fixed the Date and Place of the 11th Annual General Meeting of the Company for the financial year ended 31st March, 2018 to be held on Saturday, 15th September 2018 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.
3. Board considered and approves 09th September 2018 to 15th September 2018 (Both day inclusive) as Closure of Register of members, Share Transfer book and 08th September 2018 as the cut-off date for the purpose of forthcoming 11th Annual General Meeting to be held on 15th Day of September 2018.

The Board Meeting commenced at 04:00 P.M and concluded on 05:45 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

