

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/2019/064

Date: 22nd 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: - Outcome of Board Meeting held today i.e 22nd June 2019.

Dear Sir/Madam,

This is to inform you that the 74th meeting of the Board of Directors of the Company was held today i.e on Saturday, 22nd June, 2019 at 11:00 A.M at the Registered Office of the Company and transacted inter alia the following matters:

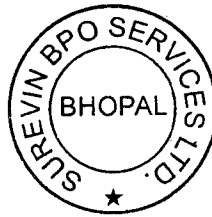
1. The Board considered and approved for availing financial assistance for the amount not exceeding in the aggregate Rs. 8,00,000/- by way of Auto Loan (facility) from AXIS Bank MP Nagar Branch.

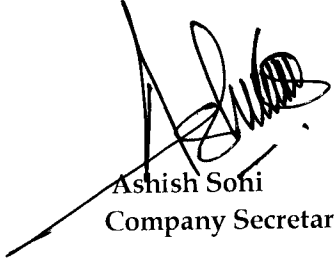
The Board Meeting commenced at 11:00 A.M and concluded at 12:20 P.M.

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