

# 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/2019/076

Date: 23<sup>rd</sup> July, 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 75<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 31<sup>st</sup> July, 2019 at 11:00 A.M** at the Registered Office of the Company inter alia to transact the following matters:

1. Appointment of Mr. Vipin Mittal (DIN-08298530) as an Additional Director (Non-Executive & Independent) of the Company.
2. Other business related matters.
3. 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