

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/2019/050

Date: 28th May, 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 28th May 2019.

Dear Sir/Madam,

This is to inform you that the 73rd meeting of the Board of Directors of the Company was held today i.e on Tuesday, 28th May, 2019 at 03:00 P.M at the Registered Office of the Company and transacted inter alia the following matters:

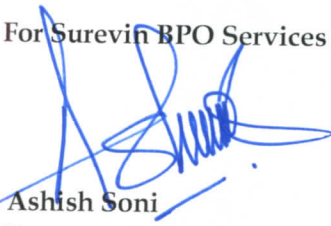
1. The Board approved Un-Audited/ Draft Standalone and Consolidated Annual Financial Statements for the Financial Year ended on 31st March 2019.
2. The Board approved Audited Standalone and Consolidated Annual Financial Statements for the Financial Year ended on 31st March 2019.

The Board Meeting commenced at 03:00 P.M and concluded at 05:35 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

