

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/2019/077

Date: 31st 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: - Outcome of Board Meeting held today i.e 31st July 2019.

Dear Sir/Madam,

This is to inform you that the 75th meeting of the Board of Directors of the Company was held today i.e on Wednesday, 31st July, 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 appointment of Mr. Vipin Mittal (DIN-08298530) as an Additional Director (Non-Executive & Independent) of the Company.

The Board Meeting commenced at 11:00 A.M and concluded at 12:15 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

