

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 : U74999MP2007PLC019623
www.surevin.com



SBS/CS/2017/040

Date: 23rd September, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Through: NEAPS

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 23rd September 2017.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company was held today i.e. Saturday, the 23rd September 2017 at 11:00 AM at the corporate office of the Company at 40, Mandakini Housing Society, Behind Reliance Fresh, Kolar Road, Bhopal (MP) - 462042, inter-alia, to approve the following:

1. Payment of Sitting Fees to the Non- Executive Director's of the Company.
2. Appointment of M/s S. Anjum & Associates, Company Secretaries as Secretarial Auditor of the Company for conducting Secretarial Audit under section 204(1) of the Companies Act, 2013 for the financial year 2017-18 to 2019-2020.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully

For Surevin BPO Services Limited

A handwritten signature in blue ink, appearing to read 'Ashish Soni', is written over a horizontal line.

Ashish Soni

Company Secretary & Compliance Officer

