SecUR Credentials
Now it's safe
India's first background screening company listed on NSE Emerge.

27th September, 2019

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.

Scrip: SECURCRED

Dear Sir/Madam,

Sub: Outcome of the Board meeting

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that Board of Directors in their meeting held today i.e. 27th September, 2019 has:

a) Approved the CSR Plan as recommended by the CSR Committee for making the CSR contribution for the F.Y 2018-19 & F.Y 2019-20 on monthly basis to "Punarvas Education Society" an Education Institution, providing education and vocational skills to Intellectually challenged Children.

b) Appointed M/s. Sawant and Associates, Practicing Company Secretaries as Secretarial Auditor for the F.Y 2019-20.

The meeting commenced at 5.00 p.m. and concluded at 5.30 p.m.

Request you to take the same on your record.

For SecUR Credentials Limited

Dipika

Dipika Detha
Company Secretary

SECUR CREDENTIALS LIMITED MUMBAI