



SUREVIN
...winning together

Surevin BPO Services Limited

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/2020/021

Date: 08th February, 2020

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

Dear Sir/Madam,

This is to inform you that the 79th meeting of the Board of Directors of the Company was held today i.e on Saturday, 08th February, 2020 at 11:00 A.M at the Registered Office of the Company and transacted the following matters:

1. Board considered and accorded for change of name of the Company from "Surevin BPO Services Limited" to "We Win Limited".
2. Board considered and Fixed the Date and Place of the Extra- Ordinary General Meeting of the Company to be held on Wednesday, 04th March 2020 at the Registered Office of the Company situated at 40 Mandakini Housing Society, Behind Reliance Fresh, Kolar Road Bhopal M.P. 462036 at 11:00 A.M.
3. Board considered and approves 27th day of February, 2020 to 04th day of March, 2020 (Both day inclusive) as Closure of Register of members, Share Transfer book and 26th day of February, 2020 as the cut-off date for the purpose of forthcoming Extra-Ordinary General Meeting to be held on 04th day of March, 2020 and to intimate the same to various authorities and regulators, from time to time.

The Board Meeting commenced at 11:00 A.M and concluded on 11:45 A.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