



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/2020/006

Date: 18th January, 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: - Intimation of Board Meeting.

Dear Sir/Madam,

This is to inform you that the 78th meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20th January, 2020 at 11:00 A.M at the Registered Office of the Company inter alia to transact the following matters:

1. Proposal of the name change of the company from **SUREVIN BPO SERVICES LIMITED** to **WE WIN LIMITED** and authorizing Mr. Abhishek Gupta (DIN: 01260263), Managing Director of the company to make an application to the MCA for ascertaining availability of proposed name and to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolution
2. Any other matter with the permission of Chairperson and majority of directors.

Due to the urgent necessity of considering the matters mentioned in the Agenda, this Board meeting is called at Shorter Notice.

Kindly take this information on record.

Thanking you,
Yours faithfully,

For Surevin BPO Services Limited


Ashish Soni

Company Secretary & Compliance Officer

