



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/2020/007

Date: 20th 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: - Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the 78th meeting of the Board of Directors of the Company was held today i.e on Monday, 20th January, 2020 at 11:00 A.M at the Registered Office of the Company and transacted the following matters:

1. Board considered and proposed the name change of the company from **SUREVIN BPO SERVICES LIMITED** to **WE WIN LIMITED** and authorized 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

The Board Meeting commenced at 11:00 A.M and concluded on 12:20 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