



WWL/CS/2020/087

Date: 08th July, 2020

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Symbol: WEWIN

Sub: - Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the 82nd meeting of the Board of Directors of the Company was held today i.e on Wednesday, 08th July, 2020 at 02:00 P.M at the Registered Office of the Company and transacted the following matters:

1. The Board approved Un-Audited/ Draft Standalone and Consolidated Annual Financial Statements for the Financial Year ended on 31st March 2020.
2. The Board approved Audited Standalone and Consolidated Annual Financial Statements for the Financial Year ended on 31st March 2020.

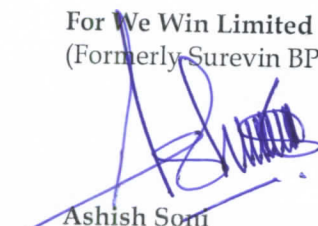
The Board Meeting commenced at 02:00 P.M and concluded on 06:10 P.M

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For We Win Limited
(Formerly Surevin BPO Services Limited)




Ashish Soni
Company Secretary & Compliance Officer

We Win Limited

(Formerly Surevin BPO Services Ltd.)

(CIN: L74999MP2007PLC019623)

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