

# USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

Regd office : 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, Pitam Pura, New Delhi – 110034

Phone: 011- 45824477 , website: [www.ussglobaltd.com](http://www.ussglobaltd.com)

E-mail: [surnidhiinvestmentltd@gmail.com](mailto:surnidhiinvestmentltd@gmail.com) CIN: L74900DL1993PLC056491

To,

May 8<sup>th</sup>, 2017

**The Head - Listing & Compliance**

**Metropolitan Stock Exchange of India Limited (MSEI)**

4th Floor, Vibgyor Towers, Plot No C 62,

G Block, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400098.

Dear Sir,

**Sub: Notice of 4/2017 Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**  
**Ref: USS Global Limited (Formerly Known as Surnidhi Investment Limited)**

This is to inform your good office that the 4/2017 Meeting of the Board of Directors of USS Global Limited (Formerly Known as Surnidhi Investment Limited) is scheduled to be held on **Thursday, May 25<sup>th</sup>, 2017 at 2:00 P.M**, inter alia, to consider the following Businesses:

- 1) To Consider, take on record and approve the Audited Financial Results of the Company for the Fourth Quarter and Year Ended **March 31<sup>st</sup>, 2017**.
- 2) To fix the appointment of Secretarial Auditor and Internal Auditor of the Company for the Financial Year 2016-17
- 3) Any other Business with the permission of the Chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Code, the Trading Window for dealing in the securities of the Company would remain closed for all Directors/Auditors/Designated Employees of the Company from May 9<sup>th</sup>, 2017 to May 27<sup>th</sup>, 2017 (both days inclusive).

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For USS GLOBAL LIMITED

(Formerly Known as SURNIDHI INVESTMENT LIMITED)



POONAM

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS: 34664

