

# 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,

August 5<sup>th</sup>, 2019

**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 6/2019 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 that **6/2019** Meeting of the Board of Directors of USS Global Limited (Formerly Known as Surnidhi Investment Limited) is scheduled to be held on **Wednesday, August 14<sup>th</sup>, 2019**, inter alia, to consider the following Businesses:

- 1) To Consider, take on record and approve the Un - Audited Financial Results of the Company for the First Quarter Ended **June 30<sup>th</sup>, 2019** along with the **Limited Review Report thereon.**
- 2) To Consider, adopt and approve the Notice & Directors' Report for the Financial Year Ended 31<sup>st</sup> March, 2019.
- 3) To finalise the Date, Venue and Time for convening the 26<sup>th</sup> Annual General Meeting of the Members of the Company.
- 4) To Fix the Date of Book Closure of Register of Members and Share Transfer Books.
- 5) To Consider and approve the appointment of the Scrutinizer to oversee the e - voting process of the Company at the 26<sup>th</sup> Annual General Meeting.
- 6) Any other Business with the permission of the Chair.

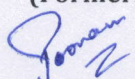
Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, the trading window has already been closed for all Designated Persons and their immediate relatives w.e.f. 1<sup>st</sup> July, 2019 till 48 hours after the announcement/declaration of Un - Audited Financial Results for the quarter ended 30.06.2019 i.e. upto August 16<sup>th</sup>, 2019.

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**

