

# 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.surnidhiinvestmentltd.com](http://www.surnidhiinvestmentltd.com)

E-mail: [surnidhiinvestmentltd@gmail.com](mailto:surnidhiinvestmentltd@gmail.com) CIN: L74899DL1993PLC056491

TO,

2<sup>ND</sup> February, 2016

Head – Listing & Compliance

**Metropolitan Stock Exchange of India Ltd. (MSEI)**

Vibgyor Towers, 4<sup>th</sup> Floor,

Plot No. C 62, G – Block,

Opposite Trident Hotel,

Bandra Kurla Complex,

Bandra (East)

Mumbai - 400 098

India

Dear Sir,

**Sub: Intimation of the Board Meeting Newspaper Advertisement Published**

Pursuant to the Regulation 47 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015., We have Published the Notice of Board meeting Scheduled to be held on 8<sup>th</sup> February 2016 to Consider and take on record of Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31<sup>st</sup>, 2015. in the following newspapers:

- 1) Financial Express
- 2) Naya India

Kindly find attached the published copy of same for your records and perusal.

**For USS GLOBAL LIMITED**

**(Formerly Known as SURNIDHI INVESTMENT LIMITED)**



**POONAM**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**ACS: 34664**

Financial Enquiries  
dated :- 2<sup>nd</sup> Feb, 2016

<p><b>SURNIDHI INVESTMENT LIMITED</b> CIN: L74899DL1993PLC056491 Regd office: 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, Pitampura, New Delhi - 110034 Phone: 011-45824477 website: www.surnidhiinvestmentltd.com E-mail: surnidhiinvestmentltd@gmail.com</p> <p><b>Notice of Board Meeting</b></p> <p>Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. Notice is hereby given that the 2/2016 Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 8th, 2016, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and Nine Months Ended December 31st, 2015.</p> <p>The said information is also available on the Company's website at www.surnidhiinvestmentltd.com and shall also be available on the website of the stock exchange at www.nseindia.com.</p> <p>By order of the Board, For Surnidhi Investment Limited Sd/- Mohit Gupta Managing Director</p> <p>Place: New Delhi Date: 1st Feb, 2016 DIN : 02366798</p>
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*Jenam*  
dated 2/02/16

Naya India  
2nd Feb, 2016

**SURNIDHI INVESTMENT LIMITED**

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shall also be available on the website of the  
stock exchange at [www.nseai.in](http://www.nseai.in).

By order of the Board,

For Surnidhi Investment Limited

Sd/-

Mohit Gupta

Place: New Delhi

Managing Director

Date: 1st Feb, 2016

DIN : 02366798

*Mohit Gupta*  
2/2/16