

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

E-mail: surnidhiinvestmentltd@gmail.com

CIN: L74900DL1993PLC056491

TO,

1st February, 2017

Head – Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C 62, G – Block,
Opposite Trident Hotel,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 098
India

Dear Sir,

Sub: Intimation of Notice of the 1/2017 Board Meeting Newspaper Advertisement Published

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, We have Published the Notice of 1/2017 Board Meeting Scheduled to be held on 8th February, 2017 to Consider and take on record the Un-Audited Financial Results of the Company for the Third Quarter ended December 31st, 2016 in the following newspapers:

- 1) Financial Express
- 2) Awam - E - Hind

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

Thanking you,

Yours' faithfully,

For USS GLOBAL LIMITED
(Formerly Known as SURNIDHI INVESTMENT LIMITED)



POONAM
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 34664



USS GLOBAL LIMITED

(Formerly known as SURMDHI INVESTMENT LIMITED)

CIN: L74900DL1993PLC056491

Regd office: 1502, 15th Floor, RG Trade

Tower, Netaji Subhash Place, Pitam Pura,

New Delhi - 110034

Phone: 011-45824477,

Website: www.usglobaltd.comE-mail: surmdhiinvestmenttd@gmail.com**Notice of Board Meeting**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the 1/2017 Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 8th, 2017 at 3:00 P.M. inter alia, to consider and take on record the Un-Audited Financial Results of the Company for the third quarter ended December 31st, 2016. The said information is also available on the Company's website at www.usglobaltd.com and shall also be available on the website of the stock exchange at www.nse.in.

By order of the Board,

For USS Global Limited

(Formerly Known as Surmdhi Investment Limited)

Sd/-

Nehit Gupta

Place: New Delhi

Managing Director

Date: 31.01.2017

DIN : 02366796

For USS GLOBAL LIMITED



Company Secretary

USS GLOBAL LIMITED
 (Formerly known as SUMIDHI INVESTMENT LIMITED)
 CIN: L74900DL1993PLC056491
 Regd office : 1502, 15th Floor, RG Trade
 Tower, Netaji Subhash Place, Pitam Pura,
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 The said information is also available on the
 Company's website at www.ussglobaltd.com and
 shall also be available on the website of the stock
 exchange at www.mse.in.
 By order of the Board,
 For USS Global Limited
 (Formerly Known as Sumidhi Investment Limited)
 Sd/-
 Mohit Gupta
 Managing Director
 Place: New Delhi
 Date: 31.01.2017
 DIN : 02264798

For USS GLOBAL LIMITED

[Signature]

Company Secretary