

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.ussglobalttd.com

E-mail: surnidhiinvestmentltd@gmail.com CIN: L74900DL1993PLC056491

TO,

8th May, 2018

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 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 4/2018 Board Meeting Scheduled to be held on 28th May, 2018 to Consider and take on record of Audited Financial Results of the Company for the Fourth Quarter and Year ended March 31st, 2018 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



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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 4/2018 Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 28th, 2018 at 2:30 P.M. inter alia, to consider and take on record the Audited Financial Results of the Company for the Fourth quarter and year Ended March 31st, 2018.

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.mseil.in.

By order of the Board,
For USS Global Limited

(Formerly Known as Surnidhi Investment Limited)

Sd/-

Place: New Delhi

Mohit Gupta

Date: 7th May, 2018

Managing Director

DIN : 02366798

For USS GLOBAL LIMITED

Company Secretary

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