USS GLOBAL LIMITED

(Formerely 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.ussgloballtd.com

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

TO,

21st November, 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 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 7/2017 Board Meeting Scheduled to be held on 30th November, 2017 to Consider and take on record of the Un - Audited Financial Results of the Company for the Second Quarter and Half Year ended September 30^{th} , 2017 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)

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS: 34664

18 NATION

FINANCIAL EXPRESS

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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 7/2017 Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 30th, 2017, inter alia, to consider and take on record the Un-audited Financial Results of the Company for the Second quarter and Half Year ended September 30th, 2017. The said information is also available on the Company's website at www.ussglobalitd.com and shall also be available on the website of the stock exchange at www.msei.in.

By order of the Board, For USS Global Limited

(Formerly Known as Sumidhi Investment Limited)

Sd

Mohit Gupta

Place: New Delhi

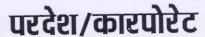
Managing Director

Date: 20th November, 2017

DIN: 02366798

For USS GLOBAL LIMITED

Company Secretary





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Sd/-

Mohit Gupta

Place: New Delhi Ma

Managing Director

Date: 20th November, 2017 DIN: 02366798

For USS GLOBAL LIMITED

Company Secretary