

# 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,

Date : 4<sup>th</sup> February, 2021

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 1/2021 Board Meeting Scheduled to be held on 13<sup>th</sup> February, 2021 at 3:30 P.M. at the Registered office of the Company to Consider, approve and take on record the Un - Audited Financial Results of the Company for the Third Quarter and Nine Months ended December 31<sup>st</sup>, 2020 in the following newspapers:

- 1) Financial Express
- 2) Jansatta

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

Thanking You,

Yours's faithfully,

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



POONAM  
COMPANY SECRETARY & COMPLIANCE OFFICER  
FCS: 10994





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Website: [www.ussglobaltd.com](http://www.ussglobaltd.com)E-mail: [surnidhiinvestmenttd@gmail.com](mailto:surnidhiinvestmenttd@gmail.com)**Notice of 1/2021 Board Meeting**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, Notice is hereby given that the 1/2021 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 13<sup>th</sup>, 2021**, at **3:30 P.M.** at the **Registered office of the Company**, inter alia, to consider and take on record the Un - Audited Financial Results of the Company for the Third Quarter and Nine Months ended December 31<sup>st</sup>, 2020.

The said information is also available on the Company's website at [www.ussglobaltd.com](http://www.ussglobaltd.com) and shall also be available on the website of the stock exchange at [www.mseil.in](http://www.mseil.in).

By order of the Board,

For USS Global Limited

(Formerly Known as Surnidhi Investment Limited)

Sd/-

Mohit Gupta

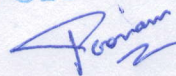
Place: New Delhi

Managing Director

Date: 3<sup>rd</sup> February, 2021

DIN : 02366798

For USS GLOBAL LIMITED



Company Secretary



**USS GLOBAL LIMITED**  
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CIN: L74900DL1993PLC056491

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Mohit Gupta

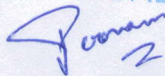
Managing Director

Place: New Delhi

Date: 3<sup>rd</sup> February, 2021

DIN : 02366798

For USS GLOBAL LIMITED



Company Secretary