

# 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: L74900DL1993PLC056491

---

TO,

6<sup>th</sup> November, 2019

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 8/2019 Board Meeting Scheduled to be held on 13<sup>th</sup> November, 2019 at 3:00 P.M. at the Registered office of the Company to Consider and take on record the Un - Audited Financial Results of the Company for the Second Quarter and Half Year ended September 30<sup>th</sup>, 2019 in the following newspapers:

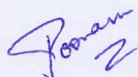
1) Financial Express

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



**USS GLOBAL LIMITED**

(Formerly known as SURNIDHI 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.ussglobaltd.com](http://www.ussglobaltd.com)

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

**Notice of 8/2019 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 8/2019 Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 13th, 2019**, 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, 2019**.

The said information is also available on the website of the Company at [www.ussglobaltd.com](http://www.ussglobaltd.com) and shall also be available on the website of the stock exchange at [www.msei.in](http://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: 5<sup>th</sup> November, 2019

DIN : 02366798

For USS GLOBAL LIMITED



Company Secretary



## USS GLOBAL LIMITED

(Formerly known as SURNIDHI 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.ussglobaltld.com](http://www.ussglobaltld.com)

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

### Notice of 8/2019 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 8/2019 Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13th, 2019, 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, 2019.

The said information is also available on the website of the Company at [www.ussglobaltld.com](http://www.ussglobaltld.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 Sumidhi Investment Limited)

Sd/-

Mohit Gupta

Place: New Delhi

Managing Director

Date: 5<sup>th</sup> November, 2019

DIN : 02366798

For USS GLOBAL LIMITED

*Foruman*

Company Secretary