

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,

May 17th, 2016

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI)

4th floor, Vibgyor Towers, Plot No C 62,

G Block, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400098.

Dear Sir,

Sub: Notice of 7/2016 Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 Ref: USS Global Limited (Formerly Known as Surnidhi Investment Limited)

This is to inform that 7/2016 Meeting of the Board of Directors of USS Global Limited (Formerly Known as Surnidhi Investment Limited) is scheduled to be held on **Wednesday, May 25th, 2016**, inter alia, to consider the following Businesses:

- 1) To Consider, take on record and approve the Audited Financial Results of the Company for the Fourth Quarter and Year Ended **March 31st, 2016**.
- 2) To fix the appointment of Secretarial Auditor and Internal Auditor of the Company for the Financial Year 2015-16
- 3) Any other Business with the permission of the Chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Code, the Trading Window for dealing in the securities of the Company would remain closed for all Directors/Auditors/Designated Employees of the Company from May 18th, 2016 to May 27th, 2016 (both days inclusive).

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For USS GLOBAL LIMITED

(Formerly Known as SURNIDHI INVESTMENT LIMITED)



POONAM

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS: 34664

