

USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

Regd office : 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, PitamPura, New Delhi – 110034

Phone: 011- 45824477 , website: www.ussglobalttd.com

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

To,

February 1st, 2020

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI)

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

G Block, Opp. Trident Hotel,

BandraKurla Complex, Bandra (E),

Mumbai – 400098.

Dear Sir,

Sub: Intimation of the Board Meeting Newspaper Advertisement Published

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, We have published the Notice of 1/2020 Board Meeting scheduled to be held on Monday, 10th February, 2020 at 3:00 P.M. at the Registered office of the Company to consider and take on record of the Un – Audited Financial Results of the Company for the Third Quarter and Nine Months Ended 31st December, 2019 in the following newspapers:

1) Financial Express

2) Naya India

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

Thanking you,

Yours Faithfully,

For USS GLOBAL LIMITED

(Formerly Known as SURNIDHI INVESTMENT LIMITED)

Poonam



POONAM
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 34664

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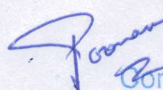
website: www.ussglobaltd.comE-mail: surnidhiinvestmentltd@gmail.com**Notice of 1/2020 Board Meeting**

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 1/2020 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 10th, 2020, at 3:00 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 31st, 2019.

The said information is also available on the website of the Company at www.ussglobaltd.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****Managing Director****Place: New Delhi****Date: 31st January, 2020****DIN : 02366798**

For USS GLOBAL LIMITED



Company Secretary

USS GLOBAL LIMITED

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By order of the Board

For USS Global Limited

(Formerly Known as Sumidhi Investment Limited)

Sd/-

Mohit Gupta

Place: New Delhi

Managing Director

Date: 31st January, 2020

DIN : 02366798

For USS GLOBAL LIMITED

Company Secretary