

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

February 2nd, 2019

To,

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 1/2019 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 1/2019 Meeting of the Board of Directors of USS Global Limited (Formerly Known as Surnidhi Investment Limited) is scheduled to be held on **Tuesday, February 12th, 2019 at 3: 00 P.M**, inter alia,

- 1) To consider and take on record and approve the Un - Audited Financial Results of the Company for the Third Quarter Ended **December 31st, 2018 along with the Limited Review Report thereon.**
- 2) Any other Business(es) with the permission of 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 February 3rd, 2019 to February 14th, 2019 (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

