

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,

June 27th, 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,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400098.

Dear Sir,

Sub: Notice of Postponement of 3/2020 Board Meeting

Ref: USS Global Limited (Formerly Known as Surnidhi Investment Limited)

With reference to our earlier letter dated 18th June, 2020 regarding intimation Notice of 3/2020 Board Meeting, which was scheduled to be held on Monday, 29th June, 2020, To Consider, take on record and approve the

- a) Audited Financial Statements of the Company for the Year Ended March 31st, 2020.
- b) Audited Financial Results and of the Company for the Fourth Quarter and Year Ended March 31st, 2020.
- c) To fix the appointment of Secretarial Auditor and Internal Auditor of the Company for the Financial Year 2019-20.

In respect of the same, we hereby wish to inform your good office that due to current situation of COVID – 19 Pandemic , The Company is unable to Conduct the 3/2020 Board Meeting at the aforesaid schedule , therefore, the 3/2020 Meeting of the Board of Directors of USS Global Limited (Formerly Known as Surnidhi Investment Limited) ("the Company") shall stand postponed till the date of further notice in this regard.

Further, Pursuant to our letter dated 18th June, 2020, the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate relatives w.e.f. 1st April, 2020 till 48 hours after the announcement/ declaration of the Audited Standalone Financial Results for the 4th Quarter and Year ended on 31st March, 2020.

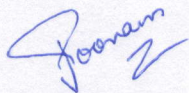
You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For USS GLOBAL LIMITED

(Formerly Known as SURNIDHI INVESTMENT LIMITED)



POONAM
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS : 34664

