

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,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C 62, G - Block,
Opposite Trident Hotel,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 098
India

Dated : 24/08/2018

Dear Sir,

SUB : PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR), Regulations, 2015 mentioned in the captioned subject, The below mentioned businesses were discussed and approved in the 6/2018 Board Meeting held today i.e. 24th August, 2018

1. Adoption and Approval of Notice and Director's Report for the Financial year ended 31st March, 2018.
2. Approval of the date to Convene the 25th Annual General Meeting of the Company on **Saturday, 29th September, 2018 at 2:30 P.M at the Registered office of the Company situated at 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, Pitam Pura, New Delhi - 110034.**
3. Fixation of the Date of Book Closure of Register of Members and Share Transfer Books of the Company from **25th September, 2018 to 29th September, 2018(both days inclusive).**
4. Appointment of **M/s. Umesh Kumar & Associates, (COP No. : 8361),** as the Scrutinizer of the Company for the purpose of 25th Annual General Meeting of the Company for the Financial year 2017-18

The Meeting was commenced at 3:00 P.M and concluded at 3: 35 P.M.

You are kindly requested to take the same on record and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

For USS Global Limited
(Formerly known as Surnidhi Investment Limited)



POONAM
Company Secretary & Compliance Officer
ACS : 34664



Encl: As above