

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,

1st September, 2020

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

Dear Sir,

Sub : Outcome/Disclosure Pursuant to Schedule III of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements).Regulations, 2015

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

Pursuant to Schedule III of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements),Regulations, 2015, This is to Inform your good office that the Board of Directors vide their 4/2020 held today i.e. 1st September,2020 have decided and passed a resolution with respect to make an application to Registrar of Companies (ROC), Delhi for seeking extension of time for holding 27th Annual General Meeting of the USS Global Limited {(Formerly Known as Surnidhi Investment Limited)} ("the Company") for the Financial Year ended 31st March, 2020 upto 31st December,2020 (as maximum three months shall be allowed by the Registrar)subject to the final permission of the Registrar of Companies (ROC), Delhi .

The 4/2020 Meeting of the Board of Directors was held at 2: 45 P.M. and concluded at 3: 30 P.M .

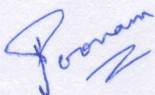
This is to further inform your good office that in this regard the Company shall file the above stated application in prescribed E-Form GNL-1, and such other necessary forms, if required, with the Registrar of Companies, Delhi at the earliest.

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

