

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.ussgloballtd.com

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

To,

May 18th, 2019

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 5/2019 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 your good office that the 5/2019 Meeting of the Board of Directors of USS Global Limited (Formerly Known as Surnidhi Investment Limited) is scheduled to be held on **Tuesday, May 28th, 2019 at 3:30 P.M**, inter alia, to consider the following Businesses:

- 1) To Consider, take on record and approve the
 - a) Audited Financial Statements of the Company for the Year Ended **March 31st, 2019**.
 - b) Audited Financial Results and of the Company for the Fourth Quarter and Year Ended **March 31st, 2019**.
- 2) To fix the appointment of Secretarial Auditor and Internal Auditor of the Company for the Financial Year 2018-19
- 3) Any other Business with the permission of the Chair.

Further, as already informed earlier vide our letter dated 4th April, 2019, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate relatives w.e.f. 4th April, 2019 till 48 hours after the announcement/ declaration of the Audited Standalone Financial Results for the 4th Quarter and Year ended on 31st March, 2019.

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

