

# 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.surnidhiinvestmentltd.com](http://www.surnidhiinvestmentltd.com)

E-mail: [surnidhiinvestmentltd@gmail.com](mailto:surnidhiinvestmentltd@gmail.com)

CIN: L74900DL1993PLC056491

TO,

6<sup>th</sup> August, 2019

Head – Listing & Compliance

**Metropolitan Stock Exchange of India Ltd. (MSEI)**

Vibgyor Towers, 4<sup>th</sup> Floor,

Plot No. C 62, G – Block,

Opposite Trident Hotel,

Bandra Kurla Complex,

Bandra (East)

Mumbai - 400 098

India

Dear Sir,

**Sub: Intimation of the Board Meeting Newspaper Advertisement Published**

Pursuant to the Regulation 47 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, We have Published the Notice of 6/2019 Board Meeting Scheduled to be held on 14<sup>th</sup> August, 2019 at 3:00 P.M. at the Registered office of the Company to Consider and take on record of Un - Audited Financial Results of the Company for the First Quarter ended June 30<sup>th</sup>, 2019 in the following newspapers:

- 1) Financial Express
- 2) Naya India

Kindly find attached the published copy of same for your records and perusal.

For USS GLOBAL LIMITED  
(Formerly Known as SURNIDHI INVESTMENT LIMITED)



POONAM  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS: 34664





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website: [www.ussglobaltd.com](http://www.ussglobaltd.com)E-mail: [surnidhiinvestmentltd@gmail.com](mailto:surnidhiinvestmentltd@gmail.com)**Notice of 6/2019 Board Meeting**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, Notice is hereby given that the 6/2019 Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 14th, 2019 at 3:00 P.M** at the Registered Office of the Company, inter alia, to consider and take on record the Un-Audited Financial Results of the Company for the first quarter ended June 30th, 2019.

The said information is also available on the Company's website at [www.ussglobaltd.com](http://www.ussglobaltd.com) and shall also be available on the website of the stock exchange at [www.msei.in](http://www.msei.in).

By order of the Board  
For USS Global Limited

(Formerly Known as Sumidhi Investment Limited)

Sd/-

Mohit Gupta

Managing Director

Place: New Delhi

Date: 5<sup>th</sup> August, 2019

DIN : 02366798

For USS GLOBAL LIMITED



Company Secretary



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Sd/-

Mohit Gupta

Place: New Delhi

Managing Director

Date: 5<sup>th</sup> August, 2019

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For USS GLOBAL LIMITED



Company Secretary