

USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

Regd office: Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitam Pura, New Delhi – 110034

Phone: 011- 45824477, website: www.ussglobaltd.com

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

To,

Date : 23rd May ,2023

The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A , 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400070

Dear Sir,

Sub: Intimation of the Board Meeting Newspaper Advertisement Published
Ref: USS Global Limited(Formerly known as Surnidhi Investment Limited)

Pursuant to Regulation 47 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, we have published the Notice of 5/2023 Board Meeting scheduled to be held on 30th May, 2023 at 3:30 P.M. at the Registered Office of the Company to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and year ended March 31st, 2023 in the following newspapers:

- 1) Financial Express
- 2) Jansatta

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

Thanking You,

Yours Faithfully,

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


Rachna Negi
Company Secretary & Compliance Officer
ACS:70130



USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

CIN: L74900DL1993PLC056491**Regd office :** Office No. 400, ITL Twin Towers,
B-9, Netaji Subhash Place, Pitam Pura,
New Delhi - 110034**Phone:** 011-45824477**Website:** www.ussglobaltd.com**E-mail:** surnidhiinvestmentltd@gmail.com**Notice of 5/2023 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 5/2023 Meeting of the Board of Directors of the Company is scheduled to be held on 30th May, 2023 at 3:30 P.M at the Registered Office of the Company inter alia, to consider and take on record the Audited Financial Results of the Company for the fourth quarter and Year ended March 31st, 2023.

The said information is also available on the Company's website at www.ussglobaltd.com and shall also be available on the website of the stock exchange at www.mseil.in.

By order of the Board
For USS Global Limited
(Formerly Known as Surnidhi Investment Limited)

Sd/-

Mohit Gupta

Place: New Delhi

Managing Director

Date: 22nd May, 2023

DIN : 02366798



USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

CIN: L74900DL1993PLC056491

Regd office : Office No. 400, ITL Twin Towers,
B-9, Netaji Subhash Place, Pitam Pura,
New Delhi - 110034

Phone: 011-45824477

Website: www.ussglobaltd.com

E-mail: sumidhiinvestmentltd@gmail.com

Notice of 5/2023 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 5/2023 Meeting of the Board of Directors of the Company is scheduled to be held on 30th May, 2023 at 3:30 P.M at the Registered Office of the Company, inter alia, to consider and take on record the Audited Financial Results of the Company for the fourth quarter and Year ended March 31st, 2023.

The said information is also available on the Company's website at www.ussglobaltd.com and shall also be available on the website of the stock exchange at www.msei.in.

By order of the Board

For USS Global Limited

(Formerly Known as Sumidhi Investment Limited)

Sd/-

Mohit Gupta

Place: New Delhi

Managing Director

Date: 22nd May, 2023

DIN : 02366798

