

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

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

CIN: L74900DL1993PLC056491

To,

May 22<sup>nd</sup>, 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 – 400 070.

Dear Sir,

**Sub: Notice of 5/2023 Board Meeting in terms of Regulation 29 of the 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 5/2023 Meeting of the Board of Directors of USS Global Limited (Formerly Known as Surnidhi Investment Limited) is scheduled to be held on **30<sup>th</sup> May, 2023 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 along with Statutory Auditor's Report of the Company for the Financial Year Ended **March 31<sup>st</sup>, 2023.**
  - b) Audited Financial Results of the Company for the Fourth Quarter and Year Ended **March 31<sup>st</sup>, 2023.**
- 2) To fix the appointment of Secretarial Auditors and Internal Auditors of the Company for the Financial Year 2022-23.
- 3) Any other Business with the permission of the Chair.

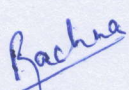
Further, as already informed earlier vide our letter, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate relatives w.e.f. 1<sup>st</sup> April, 2023 till 48 hours after the announcement/ declaration of the Audited Standalone Financial Results for the 4th Quarter and Year ended on 31<sup>st</sup> March, 2023.

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)

  
RACHNA NEGI  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS: 70130

