

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

E-mail: surnidhiinvestmentltd@gmail.com

CIN: L74900DL1993PLC056491

To,

September 08, 2021

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 Closure of Register of Members and Share Transfer Books Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
REF: USS Global Limited (Formerly known as Surnidhi Investment Limited)

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), The Register of Members and Share Transfer Books of the Company will remain closed from **25th September, 2021 to 29th September, 2021** (both days inclusive) for the purpose of **28th Annual General Meeting** of the Company scheduled to be held on **29th September, 2021**.

Further, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuring 28th AGM of the Company. The details of the same are given below:

Remote e-voting Start Date :	26th September, 2021
Remote e-voting Start Time :	9.00 A.M.
Remote e-voting End Date:	28th September, 2021
Remote e-voting End Time :	5.00 P.M.

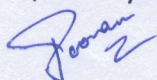
Further note that, the cut-off date for determining the eligibility of Members to vote through remote e-voting or poll is **22nd September, 2021**.

Your good office is requested to kindly take the same on record and bring it notice to all the concerned.

Thanking You,

Yours Faithfully,

For USS GLOBAL LIMITED
(Formerly known as Surnidhi Investment Limited)



POONAM

COMPANY SECRETARY & COMPLIANCE OFFICER

FCS: 10994

CC:



Alankit Assignments Limited Alankit House, 4E/2, Alankit Heights, Jhandewalan Extention, Delhi – 110055	Central Depository Services (India) Limited Central Depository Services (India) Limited Marathon Futurex, 25th Floor, NM Joshi Marg, Lower Parel (East) Mumbai - 400013 Maharashtra	National Securities Depository Limited Trade World, A wing, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
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