

# USS GLOBAL LIMITED

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

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To,

Date: 11<sup>th</sup> May, 2024

**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/Madam,

## **Subject: Outcome of Board Meeting**

This is to inform that the Board of Directors of the Company at their 05/2024 meeting held today on Saturday, 11<sup>th</sup> day of May, 2024 at the Registered Office of the Company at Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitam Pura, New Delhi – 110034 have, interalia;

1. Approved the Date and draft Notice of 31<sup>st</sup> Annual General Meeting of the Company to be held on 11<sup>th</sup> June, 2024.
2. Approved draft Director's Report together with annexures thereon for the Financial Year ended 31<sup>st</sup> March, 2024.
3. Approved Re-appointment of Secretarial Auditor, M/s. Pradeep Debnath & Co., Company Secretaries (COP No. 7313) for the Financial Year 2024-25.
4. Approved Re-appointment of Internal Auditor M/s. Mahesh K Agarwal & Associates, Chartered Accountants (FRN: 033019C) for the Financial Year 2024-25.

The meeting was commenced at **12:30 P.M.** and concluded at **1:00 P.M.**

Thanking You,

Yours Faithfully,

**For USS Global Limited**

**Rachna Negi  
Company Secretary & Compliance Officer  
ACS:70130**