

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.ussglobaltd.com

E-mail: surnidhiinvestmentltd@gmail.com

CIN: L74900DL1993PLC056491

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C 62, G-Block,
Opposite Trident Hotel,
Bandra Kurla Complex, (Bandra East)
Mumbai- 400008

Date : 10/09/2020

Dear Sir,

Sub : Intimation regarding Extension for conducting 27th Annual General Meeting of the Company for the Financial Year ended 31st March, 2020

Ref: USS Global Limited (Formerly known as Surnidhi Investment Limited)

This is in the Continuation of our letter dated 1st September,2020, In this regard, we wish to inform Your good office that the ROC - NCT of Delhi & Haryana has issued an Order vide No. ROC/DELHI/AGM EXT./2020/11538 dated 08.09.2020 wherein the time to hold the Annual General Meeting, other than the First Annual General Meeting, for the Financial Year ended 31st March , 2020 has been extended by a period of three months from the due date by which the Annual General Meeting (AGM) Ought to have been held in accordance with the provisions of sub-section(1) of Section 96 of the Companies Act, 2013, without requiring the Companies to file applications for seeking such extension by filing the prescribed E- Form GNL- 1.

Further, in the said order, an Explanation was also given by the Registrar which are as below mentioned :

“Explanation : It is hereby clarified that the extension granted under this Order shall also cover the

- i) Pending applications filed in E-Form No. GNL-1 for the purpose of Extension of Annual General Meeting (AGM) for the Financial Year Ended on 31.03.2020, which are yet to be approved;
- ii) Applications filed in E-Form No. GNL-1, for the Extension of Annual General Meeting (AGM) for the Financial Year Ended on 31.03.2020, which were rejected.”

In view of above, this is to inform that the Company had also filed E- Form GNL- 1 with the Registrar of Companies (ROC) – NCT of Delhi & Haryana via SRN No. R52795572 dated 02/09/2020, for the purpose of Extension for Conducting its 27th Annual General Meeting for the Financial Year Ended 31/03/2020 upto 31/12/2020 ,However, as per the Explanation of the above stated order as issued by the ROC - NCT of Delhi & Haryana, the said Order shall also cover the pending applications filed in Form GNL-1 which are yet to be approved.

Therefore, pursuant to the above stated order issued by the ROC - NCT of Delhi & Haryana, the company shall Conduct/Convene its 27th Annual General Meeting for the Financial Year ended 31st March, 2020 within such extended timeline i.e. upto 31st December, 2020.



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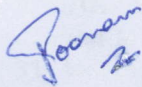
Further, the date of 27th Annual General Meeting of the Company shall be intimated in due course of time.

Kindly keep the same for your information and records.

Thanking You,

Yours' faithfully,

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



Poonam
Company Secretary & Compliance Officer
ACS : 34664

