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,   Dated: 22/08/2022
Head – Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C 62, G – Block,
Opposite Trident Hotel,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 098
India

Dear Sir,

SUB : PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, the Company have conducted the 5/2022 Board Meeting held today 22nd August, 2022.

The below mentioned businesses were discussed and approved in the meeting:

1. Adoption and Approval of Notice and Director's Report for the Financial year ended 31st March, 2022.
2. Approval of the date to Convene the **29th Annual General Meeting** of the Company on **28th September, 2022 at 3:00 P.M** at the Registered office of the Company situated at Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitam Pura, New Delhi - 110034.
3. Fixation of the Date of Book Closure of Register of Members and Share Transfer Books of the Company from **23rd September, 2022** to **28th September, 2022 (both days inclusive).**
4. Appointment of **M/s. Umesh Kumar & Associates, (COP No. : 8361),** as the scrutinizer of the Company for the purpose of 29th Annual General Meeting of the Company for the Financial year 2020-21.

The meeting was commenced at 3:00 P.M and concluded at 4:00 P.M .

You are kindly requested to take the same on record and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

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

POONAM
Company Secretary & Compliance Officer
FCS : 10994

Encl: As above