

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.ussglobaltd.com

E-mail: surnidhiinvestmentltd@gmail.com

CIN: L74900DL1993PLC056491

TO,

Dated: 27/08/2021

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 : PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE 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 6/2021 Board Meeting today i.e. **27th August, 2021**.

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, 2021.
2. Approval of the date to Convene the **28th Annual General Meeting of the Company on Wednesday, 29th September, 2021 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 **25th September, 2021 to 29th September, 2021 (both days inclusive).**
4. Appointment of **M/s. Umesh Kumar & Associates, (COP No. : 8361),** as the Scrutinizer of the Company for the purpose of 28th Annual General Meeting of the Company for the Financial year 2020-21.

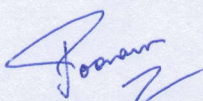
The meeting was commenced at 2:00 P.M and concluded at 3:00 P.M .

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

