

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,

August 4th, 2018

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI)

4th floor, Vibgyor Towers, Plot No C 62,

G Block, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400098.

Dear Sir,

Sub: Notice of 5/2018 Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015
Ref: USS Global Limited (Formerly Known as Surnidhi Investment Limited)

This is to inform that 5/2018 Meeting of the Board of Directors of USS Global Limited (Formerly Known as Surnidhi Investment Limited) is scheduled to be held on **Monday, August 13th, 2018**, inter alia, to consider the following Businesses:

- 1) To Consider, take on record and approve the Un - Audited Financial Results of the Company for the First Quarter Ended **June 30th, 2018** along with the **Limited Review Report thereon**.
- 2) To Consider the Re - Appointment of Mr. Mohit Gupta (DIN : 02366798) as a Managing Director of the Company for the period of five years at a remuneration as may be recommended by the Nomination and Remuneration Committee and approved by the Board.
- 3) Any other Business with the permission of the Chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Code, the Trading Window for dealing in the securities of the Company would remain closed for all Directors/Auditors/Designated Employees of the Company from August 5th, 2018 to August 15th, 2018 (both days inclusive).

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For USS GLOBAL LIMITED
(Formerly Known as SURNIDHI INVESTMENT LIMITED)



POONAM
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 34664

