

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 Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C 62, G – Block,
Opposite Trident Hotel,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 098
India

6th December, 2016

Dear Sir,

Sub : Outcome/Disclosure Pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements),Regulations, 2015

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

Pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements),Regulations, 2015 ,This is to Inform your good office that Ms. Suniti Gupta, Director, (DIN:07265651) has resigned from the Directorship of the Company and given her copy of resignation in 12/2016 Meeting of the Board of Directors held today i.e. 6th December, 2016 and the Board took note of the Resignation given by Ms. Suniti Gupta.

The Meeting of the Board was held at 01: 00 P.M and concluded at 01: 30 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
ACS: 34664

