

# 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](http://www.ussglobaltd.com)

E-mail: [surnidhiinvestmentltd@gmail.com](mailto:surnidhiinvestmentltd@gmail.com) CIN: L74900DL1993PLC056491

TO,

8<sup>th</sup> May, 2018

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

Dear Sir,

**Sub: Intimation of the Board Meeting Newspaper Advertisement Published**

Pursuant to the Regulation 47 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, We have Published the Notice of 4/2018 Board Meeting Scheduled to be held on 28<sup>th</sup> May, 2018 to Consider and take on record of Audited Financial Results of the Company for the Fourth Quarter and Year ended March 31<sup>st</sup>, 2018 in the following newspapers:

- 1) Financial Express
- 2) Naya India

Kindly find attached the published copy of same for your records and perusal.

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



**POONAM**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS: 34664**





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**NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 4/2018 Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 28<sup>th</sup>, 2018 at 2:30 P.M. inter alia, to consider and take on record the Audited Financial Results of the Company for the Fourth quarter and year Ended March 31<sup>st</sup>, 2018.

The said information is also available on the Company's website at [www.ussglobaltd.com](http://www.ussglobaltd.com) and shall also be available on the website of the stock exchange at [www.mseil.in](http://www.mseil.in).

By order of the Board,  
For USS Global Limited

(Formerly Known as Surnidhi Investment Limited)

Sd/-

Place: New Delhi

Mohit Gupta

Date: 7<sup>th</sup> May, 2018

Managing Director

DIN : 02366798

For USS GLOBAL LIMITED

Company Secretary



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