

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.surnidhiinvestmentltd.com

E-mail: surnidhiinvestmentltd@gmail.com CIN: L74900DL1993PLC056491

TO,

Date : 20th May, 2019

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: 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 5/2019 Board Meeting Scheduled to be held on 28th May, 2019 at 3:30 P.M. at the Registered office of the Company, to Consider and take on record of the Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2019 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 5/2019 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 5/2019 Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28th, 2019 at 3:30 P.M. at the Registered office of the Company, inter alia, to consider and take on record the Audited Financial Results of the Company for the Fourth quarter and year Ended March 31st, 2019.

The said information is also available on the Company's website at www.ussglobaltd.com and shall also be available on the website of the stock exchange at www.mseil.in.

By order of the Board

For USS Global Limited

(Formerly Known as Sumidhi Investment Limited)

Sd/-

Mohit Gupta

Place: New Delhi

Managing Director

Date: 18th May, 2019

DIN : 02366798

For USS GLOBAL LIMITED



Company Secretary

लोकसभा सीट: 7

कुल मतदाता
1,38,46,482

प्रदेश में मतदान
12 मई 2019



दिल्ली
चुनावी धमाल



रविवार | 19 मई 2019 |

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