

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,

6th August, 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 6/2019 Board Meeting Scheduled to be held on 14th August, 2019 at 3:00 P.M. at the Registered office of the Company to Consider and take on record of Un - Audited Financial Results of the Company for the First Quarter ended June 30th, 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



USS GLOBAL LIMITED

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CIN: L74900DL1993PLC056491

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Phone: 011 - 45824477,

website: www.ussglobaltd.comE-mail: surnidhiinvestmentltd@gmail.com**Notice of 6/2019 Board Meeting**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, Notice is hereby given that the 6/2019 Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 14th, 2019 at 3:00 P.M** at the Registered Office of the Company, inter alia, to consider and take on record the Un-Audited Financial Results of the Company for the first quarter ended June 30th, 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

Managing Director

Place: New Delhi

Date: 5th August, 2019

DIN : 0236 6798

For USS GLOBAL LIMITED



Company Secretary

USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

CIN : L74900DL1993PLC056491

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Sd/-

Mohit Gupta

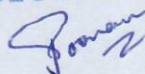
Place: New Delhi

Managing Director

Date: 5th August, 2019

DIN : 02366798

For USS GLOBAL LIMITED



Company Secretary