

# 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,

5<sup>th</sup> September, 2016

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 Publication of Newspaper Advertisement of Notice of 23<sup>rd</sup> Annual General Meeting. Book Closure and Remote E – Voting Information**

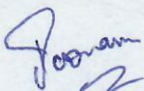
Pursuant to the Regulation 47 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015., We have Published the Information of Notice of 23<sup>rd</sup> Annual General Meeting, Book Closure and Remote E- Voting on 4<sup>th</sup> September, 2016 in the 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 23rd ANNUAL GENERAL MEETING,  
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 23rd ANNUAL GENERAL MEETING of the Members of USS GLOBAL LIMITED (Formerly Known as SURNIDHI INVESTMENT LIMITED) will be held on Tuesday, September 27, 2016 at 11.00 A.M. at the Registered office of the Company situated at 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, Pitampura, New Delhi - 110034 to transact the Businesses as set out in the Notice of the 23rd Annual General Meeting sent to the Members.

NOTICE is further given that pursuant to section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Friday, 23rd September, 2016 to Tuesday, 27th September, 2016 (both days inclusive) for the purpose of AGM.

Further it is informed that pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members a facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting") on all resolutions set forth in the AGM Notice. The company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility.

The communication relating to remote e-voting alongwith a copy of the Notice convening the 23rd Annual General Meeting has been dispatched to the Members/Shareholders of the Company (who hold shares either physical or dematerialized form) by a permitted mode on 2nd September, 2016. The Notice of the 23rd Annual General Meeting forms the part of 23rd Annual Report of the Company is available on the website of the company at www.ussglobalindia.com and on the website of CDSL at www.evotingindia.com.

The remote e-voting facility will commence on Saturday, September 24, 2016 from 9.00 A.M. (IST) and will end on Monday, September 26, 2016 at 5.00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. September 20, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.

Any person who becomes member of the company after the dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. September 20, 2016, may obtain the User ID and password by sending request at helpdesk.evoting@cdslindia.com. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The facility for voting through polling paper shall be made available at the 23RD Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may refer to the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or Contact to the Company at the following details:

Name: Ms. Poonam

Designation: Company Secretary & Compliance Officer

Telephone No: 011-45824477

Email Id: surnidhiinvestmentltd@gmail.com

By order of the Board  
For USS Global Limited

(Formerly Known as Surnidhi Investment Limited)

Mohit Gupta

Managing Director

Place: New Delhi

Date: September 03, 2016

DIN : 02366798

For USS GLOBAL LIMITED

*Poonam*  
Company Secretary



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Designation: Company Secretary &amp; Compliance Officer

Telephone No: 011-45824477

Email Id: surnidhiinvestmenttd@gmail.com

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For USS Global Limited  
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Mohit Gupta

Managing Director

DIN : 02366798

Place: New Delhi

Date: September 03, 2016

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Company Secretary  
Company Secretary