

USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

Regd office : 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, Pitampura, New Delhi – 110034

Phone: 011- 45824477 , website: www.ussglobaltd.com

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

To,

Dated: September 6, 2018

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

BandraKurla Complex,

Bandra (E), Mumbai – 400 098, India.

Sub: Intimation of the Publication of Newspaper Advertisement of Notice of 25th Annual General Meeting, Book Closure and Remote E – Voting Information

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

Dear Sir,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we have published the information of Notice of 25th Annual General Meeting, Book Closure and Remote E – Voting in the following newspapers:

- 1) Financial Express
- 2) Naya India

Kindly find the Published Copy and take the same on records.

Thanking you,

Yours faithfully,

For USS Global Limited

(Formerly known as Surnidhi Investment Limited)



Poonam

Company Secretary & Compliance Officer

ACS : 34664



Encl : As above

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**NOTICE OF 25TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the (Twenty Fifth) 25TH ANNUAL GENERAL MEETING of the Members of USS GLOBAL LIMITED (Formerly Known as SURNIDHI INVESTMENT LIMITED) will be held on **Saturday, September 29, 2018 at 2:30 P.M.** at the Registered office of the Company situated at **1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, Pitam Pura, New Delhi - 110034** to transact the ordinary and Special Business(es) as set out in the Notice of the 25TH Annual General Meeting.

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 **Tuesday, 25th September, 2018 to Saturday, 29th September, 2018 (both days inclusive)** for the purpose of AGM.

The Notice of the 25th Annual General Meeting forms the part of 25th Annual Report of the Company is also available on the website of the company at www.ussglobaltd.com and on the website of CDSL at www.evotingindia.com.

The 25th Annual Report for the Financial Year 2017-18 including the Notice of the 25th AGM has been sent in electronic mode to all those members who have registered their email address(es) with the Company/Depository Participant and have dispatched to all other members at their registered address in permitted mode i.e. via courier on 3rd September 2018.

Further it is informed that pursuant to the provisions of Section 108 of the 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 Notice of 25th AGM. The company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility.

The remote e-voting facility will commence on **Wednesday, September 26, 2018 from 9:00 A.M. (IST)** and will end on **Friday, September 28, 2018 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 22, 2018** only shall be entitled to avail the facility of remote e-voting as well as voting at the 25th 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 22, 2018**, 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 25th Annual General Meeting and the members attending the meeting who have not casted their vote by remote e-voting shall be able to vote at the meeting through polling paper.

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

A member entitled to attend and vote at the 25th Annual General Meeting is entitled to appoint a Proxy/Authorized Representative to attend and vote instead of himself/herself and the proxy need not be a member of the company. The instrument appointing a proxy in Form MGT-11 should however be deposited at the registered office of the company not less than 48 hours before the commencement of the 25th Annual General Meeting.

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: surnidhiinvestmenttd@gmail.com, poonam@ussglobaltd.com

The Board of Directors of the Company have appointed **M/s. Umesh Kumar & Associates (CP No. 8361), Company Secretaries**, as the scrutinizer to scrutinize the E-voting process (including Ballot cast by the Members at the AGM) in a fair and transparent manner for the 25th Annual General Meeting of the Company.

By order of the Board
For USS Global Limited
(Formerly Known as Surnidhi Investment Limited)
Sd/-
Manish Gupta
Managing Director
DIN: 02366798

Place: New Delhi
Date: September 5, 2018

For USS GLOBAL LIMITED

Poonam

Company Secretary

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Managing Director

DIN - 02366798

Place: New Delhi
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Company Secretary