

20/05/2017

To,

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
Mumbai- 400001

General Manager
Listing Exchange
The Calcutta Stock exchange Limited
7, Lyons Range
Kolkata – 700001

Sub: As per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Intimation of the Board Meeting to be held on 29th May 2017

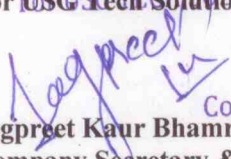
Please Take the Notice of the Board Meeting of USG Tech solutions Limited is scheduled to be held on Monday, the 29th May 2017 at the corporate office of the Company at 11B, Shiv Apartments, 7 Raj Narain Road, Civil Lines, Delhi-110054 to inter alia consider and to approve the following Businesses.

- The Audited Standalone Financial Results for the Quarter and year Ended 31st March 2017
- The Audited Consolidated Financial Results with Australia based Foreign Wholly Owned subsidiary Naming RIS Pty Ltd, for the Quarter and year Ended 31st March 2017.
- To Take Note the Auditor's Report on Financial results
- To Take Note the Resignation of Ms. Geeta , chief Financial Officer
- Discuss any other business with the permission of Chairman.

This is for your kind information and record.

Thanking you,

Yours Truly,
For USG Tech Solutions Limited


Company Secretary
Jagpreet Kaur Bhamra
Company Secretary & Compliance Officer

