



**USG Tech Solutions Limited**

CIN : U7200TG1999PLC032129

Date: 17.10.2017

To,

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

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

**Sub: Disqualification of Directors**

Dear Sir,

This is to inform you that Mr. Servesh Gupta, Managing Director & Mr. Satish Kumar Gupta, Executive Director of the Company Disqualified to be Director under section 164(2) of the Companies Act 2013 and Mr. Servesh Gupta & Mr. Satish Kumar Gupta immediately vacate the positions of Managing Director & Executive Director Respectively.

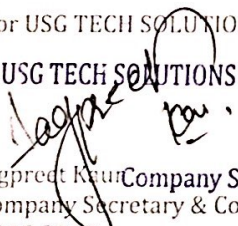
This is for your information kindly takes it on record.

Thanking you

Yours Truly

For USG TECH SOLUTIONS LIMITED

For USG TECH SOLUTIONS LIMITED

  
Jagpreet Kaur Company Secretary  
Company Secretary & Compliance Officer  
17.10.2017

Registered Office :  
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