

16.03.2017

To,

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

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

**Sub: Intimation of the Board Meeting to be held on Wednesday 22<sup>nd</sup> March 2017**

Please take the notice that the Board meeting of M/s USG Tech Solutions Limited is scheduled to be held on Wednesday, 22<sup>nd</sup> March, 2017 at the corporate office of the Company to inter alia, consider and approve the following business(s):

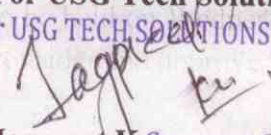
- To Remove Mr. Prem Sharma from office of CFO.
- To Appoint Ms. Geeta as CFO of the Company
- To Take Approval of Related Party Transaction with RIS PTY LTD (wholly owned subsidiary) for Financial Year 2017-18
- Discuss any other business with the permission of Chairman.

This is for your kind information and record.

Thanking you,

**Yours Truly,**  
**For USG Tech Solutions Limited**

For USG TECH SOLUTIONS LIMITED

  
**Jagpreet Kaur** Company Secretary  
Company Secretary

Date: 16/03/2017

Place: Delhi

Yours Truly,  
For USG Tech Solutions Limited