

Date: 31.08.2021

To,

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

**Security Code No: 532402**

Sub: Notice of AGM and 22<sup>nd</sup> Annual Report of the Company.

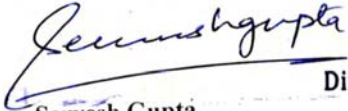
Dear Sir/ Madam

Please Find enclosed herewith the Soft copy of Notice of AGM and 22<sup>nd</sup> Annual Report of USG Tech Solutions Limited for 2020-21 which circulated to those shareholders of the Company whose Name appeared in Register of Members/ List of Beneficial owners as on 20th August 2021.

Thanking Your,

**For USG Tech Solutions Limited**

**For USG TECH SOLUTIONS LIMITED**



**Director**

**Servesh Gupta**  
**Managing Director**  
**DIN: 01451093**

**Place: New Delhi**

**Date: 31.08.2021**