



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

(AN ISO 9001 & API APPROVED CERTIFIED COMPANY)

(INCLUDING ISO 14001:2004 & OHSAS 18001:2007)

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2462673, 4221777

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**USE PREFIX FOR CALLING -**

From Out side Country - 91-120

From Out side State - 0120

From New Delhi - 0120

**Please Reply to Head Office**

A-22, Phase-II, Noida-201305

Distt. Gautam Budh Nagar ,  
Uttar Pradesh, India

E-mail : enquiry@udtltd.com

Website : www.udtltd.com

15/05/2019

To,  
The Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Security Code: 522014

Security ID: UNIDT

ISIN: INE961D01019

## Sub: Intimation of Board Meeting

Dear Sir/Mam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we wish to inform you that the meeting of Board of Directors of M/s United Drilling Tools Ltd. (the Company) is scheduled to be held on Friday, 24<sup>th</sup> day of May, 2019 at head office of the Company situated at A-22, Phase-II, Noida – 201305 at 01:00 PM, inter-alia, the following:

- To Consider and approve the Audited Financial Results of the Company for the last quarter and Financial Year ended 31<sup>st</sup> March, 2019 along with Statutory Auditors Report thereon.

We shall keep you informed the decision of Board immediately after the Meeting.

This is for your information and record.

Thanking You,

Yours faithfully

For United Drilling Tools limited

Pramod Kumar Ojha  
Company Secretary  
M. No. 8698

