



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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USE PREFIX FOR CALLING -

From Out side Country - 91-120
From Out side State - 0120
From New Delhi - 0120

23/05/2019

Please Reply to Head Office

A-22, Phase-II, Noida-201305
Distt. Gautam Budh Nagar ,
Uttar Pradesh, India
E-mail : enquiry@udtild.com
Website : www.udtild.com

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

Security Code: 522014
Security ID: UNIDT
ISIN: INE961D01019

Sub: Reschedule of Board Meeting

Dear Sir/Mam,

This is with reference to the earlier announcement dated 15th May, 2019 regarding intimation of Board Meeting which was scheduled to be held on Friday, the 24th day of May, 2019 to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on March 31, 2019, the same has been postponed and reschedule on Wednesday, 29th May 2019 at same time and place, due to unavoidable reasons/circumstances.

This is for your information and record.

Thanking You,

Yours faithfully

For United Drilling Tools limited

Pramod Kumar Ojha
Company Secretary
M. No. 8698

