



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)

Phones : +91-0120-4842400
2462673, 4221777

Fax No. : +91-0120-2462675

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@udtlimited.com

Website : www.udtlimited.com

To,

Listing Department

Bombay Stock Exchange Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

09.03.2015

Sub: Intimation of following Appointments

Dear Sirs,

We wish to intimate you that following person has been appointed in a meeting of Board of Directors of **United Drillings Tools Ltd.** (the Company) which was held on **Saturday, 28th February 2015,**

- Mr. V. B. Mishra who is an independent director of the company has been appointed as chairman of Audit Committee in place of Mr, K.D Aggarwal with effect from 28.02.2015
- Mr. Kanal Gupta, as an additional director on the board.

This is for your kind information and record please.

For and on Behalf of

United Drilling Tools Limited

P. K. Ojha

Company Secretary