



# 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@udtltd.com  
Website : www.udtltd.com

26-09-2017

To,

**MS. Twinkle Singh**  
I-146, Govindpuram  
Ghaziabad 201013 UP

**Sub; Appointment as a Independent and Women Director**

Dear Madam,

We are pleased to inform you that with reference to your candidature as proposed by shareholder, you has been appointed as a Women and independent Director of the Company with effect from 25.09.2017.

Further it is worthy to mention here that your office is not liable to determination by retirement of Director by rotation.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully

**For United Drilling Tools Limited**

**P. K. Ojha**  
Company Secretary