



# 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

**Please Reply to Head Office**

A-22, Phase-II, Noida-201305

Distt. Gautam Budh Nagar ,  
Uttar Pradesh, India

E-mail : [enquiry@udtltd.com](mailto:enquiry@udtltd.com)

Website : [www.udtltd.com](http://www.udtltd.com)

Date: 01.09.2017

The Listing Department

BSE Limited

P. J. Tower, Dalal Street

Mumbai-400 001

Scrip Code: 522014

Re: Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Intimation about Book Closure

Dear Sir,

We hereby inform you that, Pursuant to Section 91 of the Companies Act, 2013 ('Act') and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 18<sup>th</sup> September, 2017 to Monday, 25<sup>th</sup> September, 2017 (both days inclusive) for purpose of 35<sup>th</sup> Annual General Meeting ('AGM') of the Company, schedule to be held on Monday, 25<sup>th</sup> day of September, 2017, and for determining the eligibility of shareholders for the payment of dividend.

For the aforesaid purpose, the Company has fixed Tuesday, 18<sup>th</sup> September, 2017 as 'Cut-off Date' for the purposes of Rule 20(4) (vii) of the Companies (Management and Administration) Rules, 2014, as amended, to determine the entitlement of voting rights of members for e-voting.

Dividend, if declared by the shareholders, will be paid on or after 01<sup>st</sup> October, 2017.

This is for your kind information and record please.

Thank you,

For **United Drilling Tools Limited**

P. K. Ojha

Company Secretary

FCS 8698