



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 Office & Works

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Distt. Gautam Budh Nagar
(U.P.) Pin - 201 305, India
E-mail : enquiry@udt ltd.com
Website : www.udt ltd.com

To,

Date: 18/05/2017

The Listing compliance Department

BSE Limited

P.J. Tower, Dalal Street

Mumbai-400001

Sub: Intimation of postponement of Board Meeting

Dear Sir/ Madam

With reference to earlier letter dated May 09, 2017 regarding Board meeting to consider Audited Financial Result for the quarter and year ended 31s March, 2017 , is postponed due to unavoidable reasons, the meeting of Board of Directors scheduled to be held on May 27, 2017, to consider & approve inter-alia:-

1. Audited financial result for the quarter and financial year ended 31st March, 2017
2. Appointment of Ms Twinkle Singh as an additional Woman Director in category of Independent.
3. Appointment of M/s Pankaj Priti & Associates as an internal Auditor of the company

Further as per the Company's "Code of Conduct for Prevention of Insider Trading" the trading window for dealing with securities of the Company will remain close to 27th May, 2017.

This is for your information and record, please.

For **United Drilling Tools Limited**

P.K. Ojha

Company Secretary and compliance officer