



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
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Please Reply to Office & Works

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

Date: 02.02.2016

To,

The Department of Corporate Services

Bombay Stock Exchange Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Sub: Intimation of Board meeting

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of M/s **United Drilling Tools Ltd.** (the Company) is scheduled to be held on Thursday, February 11, 2016 to inter-alia, the following:

- consider and approve of the Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

This is for your kind information and record please.

For and on Behalf of
United Drilling Tools Limited

P. K. Ojha
Company Secretary
M.No. 27633