



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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(U.P.) Pin - 201 305, India

E-mail : enquiry@udtild.com

Website : www.udtild.com

To,

Date: 09/05/2017

The Listing compliance Department

BSE Limited

P.J. Tower, Dalal Street

Mumbai-400001

Sub: Intimation of Board Meeting

Dear Sir/ Madam

This is to inform you that in pursuant to Regulation 29 of SEBI (LODR) Regulation 2015, the meeting of Board of Directors of the company is scheduled to be held on Saturday the 20th day of May, 2017 at A-22, Phase-II, Noida-201305 , inter alia, to consider and to approve:-

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 from 10th May, 2017 to 20th May, 2017 (both days inclusive).

This is for your information and record, please.

For United Drilling Tools Limited

P.K. Ojha

Company Secretary and compliance officer