



# 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@udt ltd.com  
Website : www.udt ltd.com

Date: 29.10.2016

To,  
The Listing Department  
P. J. Tower, Dalal Street  
Mumbai-400 001

**Sub: Intimation of Board meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear sir,

Notice pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of Board of Directors of the **M/s United Drilling Tools Ltd.** will be held on **Thursday, 10<sup>th</sup> November, 2016**, to inter-alia consider and approve the following:

- To consider and approve un-audited financial statement along with half yearly assets and liabilities statement for the quarter ended on 30<sup>th</sup> September, 2016 and take note on Limited Review Report.

Further in terms of the Insider Trading code of the Company the "Trading Window " for dealing in securities will remain close from 29<sup>th</sup> October, 2016 till 10<sup>th</sup> November, 2016.

Please take the above intimation on your record.

Thanking you,

Your sincerely,

For **United Drilling Tools Ltd.**

**P. K. Ojha**  
Company Secretary  
FCS 8689