



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@udtlttd.com
Website : www.udtlttd.com

Date: 03.10.2016

To,
Ms. Sarita
I-146
Govindpuram
Ghaziabad
UP- 201013

Sub: Appointment as a Woman Director of the Company

Madam,

We are pleased to intimate you that with reference to your candidature as proposed by a shareholder, you has been appointed as a Woman Director of the company with effect from 21.09.2016. Further it is worthy to mention here that your office will be liable to retire by rotation.

Thanking you

For and on behalf of the Board

M/s United Drilling Tools Limited

P.K: Ojha
Company Secretary
Place: Noida