



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)

Phones : +91-0120-4842400

2462673, 4221777

Fax No. : +91-0120-2462675

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: 03.10.2016

To,
Mr. P Kalyanasundaram
C-114, Second Floor
Greater Kailash-1
New Delhi-110048

Sub: **Appointment as an Independent Director of the Company**

Sir,

We are pleased to intimate you that with reference to your candidature as proposed by a shareholder, you has been appointed as an Independent Director of the company with effect from 21.09.2016 to hold the office for a term of five years i.e. up to 39th Annual General Meeting of the Company.

Thanking you

For and on behalf of the Board

M/s United Drilling Tools Limited

P.K. Ojha

Company Secretary

Place: Noida