

UNITED DRILLING TOOLS LIMITED

Regd. Off: B-94, Shashi Garden Patpar ganj New Delhi-110092

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting of the Company will be held on Wednesday, the 25th day of September, 2013 at 11.30 A.M at Maharani Bagh, Community Centre, 1 Central Avenue, Maharani Bagh, New Delhi-110065 to transact the business as set out in the Notice dated 14th August, 2013, a copy of which, along with the relative explanatory statement , has been posted to the Members of the Company at their address registered with the Company, together with the Annual Report and accounts for the year ended 31st March, 2013.

The Register of Members and the Share Transfer Books will remain closed from Saturday, the 21st September to Wednesday, the 25th September 2013 (both days inclusive) for the purpose of the Annual General Meeting.

For United Drilling Tools Limited

Sd/-

P. K. Ojha

Company Secretary

Place: New Delhi

Date: 09th September, 2013