

UNITED DRILLING TOOLS LIMITED

CIN - L29199DL1985PLC015796

Regd. Off.: 139A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

Phone No. 011-43502330, **Fax.no.** 0120-2462675

E-Mail id: compsect@udtltd.com, **Website:** www.udtltd.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August, 11th, 2017, to inter-alia :-

1. To consider and approve the Un-audited financial statement of the Company for the quarter ended on 30th June, 2017.
2. To recommend Dividend for financial year 2016-17
3. To fixing date , Time and venue for ensuing Annual General Meeting

This information is also available on the website of the company viz. www.udtltd.com and the website of the Stock Exchange where the Company's shares are listed viz. BSE Limited (www.bseindia.com)

For United Drilling Tools Limited

SD/-

P.K. Ojha

Company Secretary

Place: Noida

Date: 04, August, 2017