



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
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Please Reply to Head Office

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Uttar Pradesh, India
E-mail : enquiry@udtlttd.com
Website : www.udtlttd.com

Date: 03.10.2016

To,
Corporate Relationship Department
BSE Ltd.
25th Floor, P. J. Tower
Dalal Street
Mumbai- 400 001

Sub: **INTIMATION OF ADOPTION OF POLICY AT THE BOARD MEETING HELD ON 21.09.2016**

Dear Sir,

We, hereby would like to intimate you that the following agenda has been approved by the board at its board meeting held on Wednesday, 21st September, 2016:

- Approved 'Policy on Determination of Materiality of Events', as per the regulation 30 (4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record please.

For and on Behalf of
United Drilling Tools Limited

Pramod Kumar Ojha
Company Secretary
FCS: 8698