



# 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 Office & Works**

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Distt. Gautam Budh Nagar

(U.P.) Pin - 201 305, India

E-mail : enquiry@udtltd.com

Website : www.udtltd.com

Date: 06.08.2016

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

Sub: **OUTCOME OF BOARD MEETING HELD ON 06.08.2016**

Dear Sir,

We, hereby would like to intimate you that the following matters/agenda has been approved/taken by the board at its board meeting held on Saturday, 06<sup>th</sup> August, 2016:

- Approved un-audited financial results for the quarter ended 30.06.2016 and taken note on Limited Review Report as required pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
- Appointed Ms. Sarita as Woman Director in place of Ms. Shruti Synghal.
- Re-appointed Mr. Vishnu Singh as Internal Auditor of the company for financial year 2016-17.
- Fixed date of Annual General Meeting Scheduled to be held on Wednesday, the 21st day of September, 2016 and approved Director's Report, Secretarial Audit Report and Certificate of Corporate Governance.
- Policy for Preservation of Documents as required under Regulation 9 of SEBI (LODR) 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**