



# 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 -**

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From Out side State - 0120  
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**Please Reply to Head Office**

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Distt. Gautam Budh Nagar ,  
Uttar Pradesh, India  
E-mail : enquiry@udt ltd.com  
Website : www.udt ltd.com

To  
The Manger  
Listing compliance department  
BSE Limited  
P.J Tower, Dalal Street  
Mumbai-400001

Date: 21.05.2016

Sub: **Out of Board meeting held on 21.05.2016**

Sir

In pursuant to Regulation 30 of SEBI (LOADR) Regulations, 2015, we are submitting hereby details of agenda which was considered and approved and adopted by the board in its meeting held on 21.05.2016:-

1. Approved audited financial results for the quartered ended 31.03.2016 and year to date results for the financial year ended 31.03.2016.
2. Approved resolution for change of Registered office form B-94, Shashigarden, Patparganj, Delhi-110091 to Flat no. 139A, first Floor, Anthariksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001 within limits of same city , town and village subject to approval of Registrar of Companies Delhi & Haryana.
3. Adopted Policy for related Party Transaction in pursuant to Regulation 23 of SEBI (LOADR) Regulation, 2015
4. Adopted policy for material subsidiary as required in pursuant to Regulation 13(1)( C) of SEBI (LOADR) Regulations, 2015
5. Mr. P.Kalyansundaram was appointed as Independent Director subject to approval of ensuing Annual general Meeting.

You are request to please take it in your record.

For **United Drilling Tools Limited**

P.K. OJha  
Company Secretary  
M.no. 27633