



# 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 Head Office**

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Dist. Gautam Budh Nagar ,

Uttar Pradesh, India

E-mail : enquiry@udtlttd.com

Website : www.udtlttd.com

To,

31.03.2015

Corporate Relationship Department  
Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Sub: OUTCOME OF BOARD MEETING HELD ON 30.03.2015

Dear Sir,

We, hereby would like to intimate you that the following persons with specified designation has been appointed in the board meeting of **M/s United Drilling Tools Ltd** which was held on Monday, 30th March, 2015:

- Mr. S S Manral as CFO , M.Com in finance who has more than 25 years in Finance and Accounts
- Ms. Shruti Syngal as Woman Director who is MBA in Finance and HR.

This is for your kind information and record please.

For and on Behalf of  
United Drilling Tools Limited

Pramod Kumar Ojha  
Company Secretary