



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

A-22, Phase-II, Noida-201305

Distt. Gautam Budh Nagar ,

Uttar Pradesh, India

E-mail : enquiry@udtltd.com

Website : www.udtltd.com

Date: 10.11.2016

To,

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

Sub: OUTCOME OF BOARD MEETING HELD ON 10.11.2016

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 Thursday, 10th November, 2016:

- Approved un-audited financial results along with half yearly assets and liabilities statement for the quarter ended 30th September, 2016 and take note on Limited Review Report as required pursuant to Regulation 33 of SEBI (LODR) Regulations 2015.
- Appointed Mr. Indra pal Sharma as an additional Director of the Company, in pursuant to relevant provision of the Companies Act, 2013.

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