



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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Distt. Gautam Budh Nagar ,

Uttar Pradesh, India

E-mail : enquiry@udt ltd.com

Website : www.udt ltd.com

Date: 13.02.2017

To,

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

Sub: OUTCOME OF BOARD MEETING HELD ON 13.02.2017

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 Monday, 13th February, 2017:

- Approved un-audited financial results for the quarter ended 31st December, 2016 and take note on Limited Review Report as required pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015
- Approved increase in the remuneration of Mr. Pramod Kumar Gupta, Managing Director of the Company, from Rs. 42 Lacs (Rupees Forty Two Lacs) p.a. to Rs. 84 Lacs (Rupees Eighty Four Lacs) pursuant to relevant provision of the Companies Act, 2013.

This is for your kind information and record please.

For United Drilling Tools Limited

P. K. Ojha
Company Secretary
FCS: 8698