



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)

Phones : +91-0120-4842400
2462673, 4221777
Fax No. : +91-0120-2462675

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@udt ltd.com
Website : www.udt ltd.com

19/03/2018

To,

Security Code: 522014

The Listing Compliance Department

Security ID: UNIDT

Bombay Stock Exchange Limited

ISIN: INE961D01019

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Subject: Outcome of Board Meeting to Stock Exchange

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company held today i.e. Monday, 19th March, 2018 at the head office of the Company situated at A-22, Phase-II, Noida - 201305 commenced at 12:30 P.M. and concluded at 2:25 P.M. and the Board inter-alia, had considered and approved the following:-

1. Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for seeking approval of the Members of the Company on the following resolutions:-



Regd. Office : 139A, First Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001



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- a) Special Resolution for amendment in the Memorandum of Association (MOA) of the Company by way of substitution and numbering of clause in MOA to align it with the Table A of the Schedule-1 of the Companies Act, 2013;
- b) Special Resolution under section 13 of the Companies Act, 2013 and the rules made thereunder, for alteration in the object clause of Memorandum of Association of the Company by way of :-
- insertion of sub-clauses in main object clause of the company with the intention of widening the scope of business activities;
 - substitution and insertion in the matters which are necessary for furtherance of the main object and;
 - completely delete other object clause in order to comply with the provisions of Companies Act, 2013 and
- c) Ordinary Resolution for issue of bonus equity shares to the holders of equity shares of the Company by capitalization of its free reserves in the ratio of 1:1 bonus equity share of Rs. 10/- each fully paid up for every one existing fully paid up equity share of Rs.10/- each to the eligible members of the Company, whose names appear in the Register of Members on a "Record Date".





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The record date to ascertain members eligible to receive bonus equity shares will be fixed in due course.

Further, Subject to Shareholders approval, Bonus equity shares will be credited or share certificates in respect thereof will be dispatched to shareholders within the time limit prescribed by law.

This is for your information and record.

Thanking You,

Yours Faithfully,

For UNITED DRILLING TOOLS LIMITED

PRAMOD KUMAR OJHA



Company Secretary and Compliance Officer

M. NO. 8698