



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
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Please Reply to Head Office

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

Date: 24.05.2018

Security Code: 522014

To,

Security ID: UNIDT

The Listing Compliance Department

BSE Ltd.

P J Tower, Dalal Street,

Mumbai-400001

Sub: Intimation about change of date of Board Meeting

Sir,

This is in lieu of our previous intimation dated 19.05.2018, we would like to inform you that the date of Board Meeting has been postponed due to unforeseen reason and reschedule to be held on Tuesday, the 29th day of May, 2018 at 12.30 PM.

You are requested to take it in your record, please.

Thanking you.

For United Drilling Tools Limited

P.K Ojha

Company Secretary

M.NO. FCS 8698