



UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES
(AN ISO 9001 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@udtltd.com
Website : www.udtltd.com

26-09-2017

To,

MS. Twinkle Singh
I-146, Govindpuram
Ghaziabad 201013 UP

Sub; Appointment as a Independent and Women Director

Dear Madam,

We are pleased to inform you that with reference to your candidature as proposed by shareholder, you has been appointed as a Women and independent Director of the Company with effect from 25.09.2017.

Further it is worthy to mention here that your office is not liable to determination by retirement of Director by rotation.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully

For United Drilling Tools Limited

P. K. Ojha
Company Secretary