



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

A-22, Phase-II, Noida-201305
Distt. Gautam Budh Nagar ,
Uttar Pradesh, India
E-mail : enquiry@udt ltd.com
Website : www.udt ltd.com

16/08/2019

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 522014
Security ID: UNIDT
ISIN: INE961D01019

Sub: Intimation of Board Meeting

Dear Sir/Mam,

Pursuant to relevant regulation(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of Board of Directors of M/s United Drilling Tools Ltd. (the Company) is scheduled to be held on Wednesday, 21st day of August, 2019 at head office of the Company situated at A-22, Phase-II, Noida – 201305 at 12:15 PM inter-alia, the following:

- To consider and approve the draft notice of AGM along with Director's Report and fix the day, date, time & venue for the 37th Annual General Meeting of the Company.
- To consider and approve the draft policies as required under regulation 17(4), 17(9), 19(4) and 46(2)(i) of SEBI (Listing obligations and disclosure requirements) regulations, 2015.
- To consider and recommend to Shareholders, Re-appointment of Mr. Shiv Sharan Kumar Bhagat (DIN: 00841981) & Mr. Krishan Diyal Aggarwal (DIN: 00861164) as Independent Director of the Company for the 2nd term of 5 years.
- To consider and recommend to shareholders, re-appointment of M/s R S Dani & Co., Chartered Accountants as statutory auditors of the Company for the 2nd term of 5 years.


We shall keep you informed the decision of Board immediately after the Meeting.

This is for your information and record.

Thanking You,

Yours faithfully

For United Drilling Tools limited


Pramod Kumar Ojha
Company Secretary
M. No. 8698

