



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@udtltd.com
Website : www.udtltd.com

15/05/2019

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 regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 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 Friday, 24th day of May, 2019 at head office of the Company situated at A-22, Phase-II, Noida – 201305 at 01:00 PM, inter-alia, the following:

- To Consider and approve the Audited Financial Results of the Company for the last quarter and Financial Year ended 31st March, 2019 along with Statutory Auditors Report thereon.

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

