



# 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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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

23/05/2019

**Please Reply to Head Office**

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

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

Security Code: 522014  
Security ID: UNIDT  
ISIN: INE961D01019

**Sub: Reschedule of Board Meeting**

Dear Sir/Mam,

This is with reference to the earlier announcement dated 15<sup>th</sup> May, 2019 regarding intimation of Board Meeting which was scheduled to be held on Friday, the 24<sup>th</sup> day of May, 2019 to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on March 31, 2019, the same has been postponed and reschedule on Wednesday, 29<sup>th</sup> May 2019 at same time and place, due to unavoidable reasons/circumstances.

This is for your information and record.

Thanking You,

Yours faithfully

**For United Drilling Tools limited**

**Pramod Kumar Ojha**  
Company Secretary  
M. No. 8698

