



CIN : L29199DL 1985 PLCO 15796  
OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES  
(AN ISO 9001 APPROVED CERTIFIED COMPANY)  
(INCLUDING ISO 14001:2004 & OHSAS 18001:2007)

Phones : +91-0120-4842400  
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

**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

15/02/2018

To,  
The Listing Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Security Code: 522014  
Security ID: UNIDT  
ISIN: INE961D01019

**Sub: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Dear Sir/Madam,

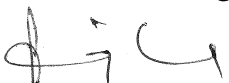
Pursuant to regulation 30 read with Schedule III Part A Para 7 this is to intimate you that Mr. U S Pandey (DIN: 02877691) non-executive Director have ceased to be a Director of the Company with effect from 25<sup>th</sup> day of December, 2017 due to death.

You are requested to taken on record and update the website of the Company accordingly.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully  
For United Drilling Tools Limited

  
P. K. Ojha  
Company Secretary  
M. No. 8698

