



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

Please Reply to Head Office

A-22, Phase-II, Noida-201305

Distt. Gautam Budh Nagar ,

Uttar Pradesh, India

E-mail : enquiry@udtlttd.com

Website : www.udtlttd.com

To,
The Listing Department
BSE Limited
P J Tower Dalal Street
Mumbai-400 001

Date: 31.08.2018

Scrip Code: 522014
Sub: Intimation about Book Closure

Dear Sir;

We hereby inform you that, Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 19th September; 2018 to Wednesday, 26th September; 2018 (both days inclusive) for purpose of 36th Annual General meeting (AGM) of the Company, scheduled to be held on Wednesday, 26th day of September, 2018 and for determining the eligibility of shareholders for the payment of dividend.

For the aforesaid purpose, the Company has fixed Tuesday, 18th September 2018 as 'Cut-off Date' for the purposes of Rule 20(4) (vii) of the Companies [Management and Administration) Rules, 2014, as amended, to determine the entitlement of voting rights of members for e-voting.

Dividend, if declared by the shareholders, will be paid on or after 16th October, 2018. This is for your kind information and record please.

Thank you,

For United Drilling Tools Limited


P. K. Ojha
Company Secretary
FCS 8698

