



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)

Phones : +91-0120-4842400
2462673, 4221777

Fax No. : +91-0120-2462675

USE PREFEX FOR CALLING -

From Out side Country -91-120

From Out side State -0120

From New Delhi - 0120

02/09/2020

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

UDT/SEC/2020-21/26

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

Security Code: 522014
Security ID: UNIDT
ISIN: INE961D01019

Sub: Notice of AGM, Book Closure & Dispatch

Dear Sir/Madam,

This is to inform you that the 38th Annual General Meeting of the Members of the Company is scheduled to be held on Monday, the 28th day of September, 2020 at 11:00 AM through video conferencing pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/202079 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members.

The Notice of AGM and Annual Report for 2019-20 will be dispatched on 03/09/2020 to all eligible members of the Company as on the record date i.e; 28/08/2020.


Pursuant to Section 91 of the Companies Act 2013 as amended, and the applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 21st day of September, 2020 to Monday, the 28th day of September, 2020 (both days inclusive) for the purpose of the 38th Annual General Meeting of the Company for the financial year ended 31st March, 2020.

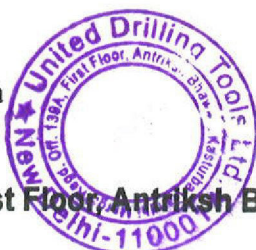
Kindly take the same on record, please.

Thanking You,

Yours faithfully

For United Drilling Tools Ltd.


Pramod Kumar Ojha
Company Secretary
M. No. 8698



Regd. Office : 139A, First Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi - 110 001