



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

Dist. Gautam Budh Nagar ,
Uttar Pradesh, India

E-mail : enquiry@udttd.com

Website : www.udttd.com

Date: 26.08.2016

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

**Sub: Intimation about Book Closure in pursuant to Regulation 42 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear sir,

We would like to intimate you that the Annual General Meeting of the company for Financial year 2015-16, is schedule to be held on Wednesday, the 21st day of September, 2016 and the Company is also providing the E-voting facilities to its members through CDSL e-voting facility. For the purpose of these two events the register of the members of the company will be closed from the Wednesday, the 14th day of September, 2016 to Wednesday, 21st day of September, 2016.

This is for your kind information and record please.

For and on behalf of
United Drilling Tools Ltd.

P. K. Ojha

Company Secretary

FCS: 8698