

# 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 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

23/08/2019

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

Security Code: 522014

Security ID: UNIDT

ISIN: INE961D01019

## **Sub: Intimation for AGM, Book Closure & Dispatch of Notice**

Dear Sir/Mam,

This is to inform you that the 37<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on Friday, the 20<sup>th</sup> day of September, 2019 at 11:00 AM at Maharani Bagh Community Centre, 1 Central Avenue, Maharani Bagh, New Delhi – 110065.

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 Saturday, 14<sup>th</sup> day of September, 2019 to Friday, the 20<sup>th</sup> day of September, 2019 (both days inclusive) for the purpose of the 37<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2019.

The Notice of AGM and Annual Report for 2019 will be dispatched to all eligible members of the Company as on 24<sup>th</sup> August, 2019.

This is for your information and record.

Thanking You,

Yours faithfully

**For United Drilling Tools Limited**

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

