



# 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@udt ltd.com

Website : www.udt ltd.com

Date: 03.10.2016

To,  
Mr. P Kalyanasundaram  
C-114, Second Floor  
Greater Kailash-1  
New Delhi-110048

Sub: **Appointment as an Independent Director of the Company**

Sir,

We are pleased to intimate you that with reference to your candidature as proposed by a shareholder, you has been appointed as an Independent Director of the company with effect from 21.09.2016 to hold the office for a term of five years i.e. up to 39<sup>th</sup> Annual General Meeting of the Company.

Thanking you

For and on behalf of the Board

**M/s United Drilling Tools Limited**

**P.K. Ojha**

**Company Secretary**

**Place: Noida**