



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@udtlttd.com
Website : www.udtlttd.com

21/08/2019

To,

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

Security Code: 522014
Security ID: UNIDT
ISIN: INE961D01019

Subject: Outcome of Board Meeting

Dear Sir/Mam,

Pursuant to Regulation 30 read with relevant regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company held on today i.e. Wednesday, 21st day of August, 2019 at the head office of the Company situated at A-22, Phase-II, Noida – 201305 commenced at 12:15 AM and concluded at 3:30 PM for inter-alia:

1. To consider and approve re-appointment of Mr. Shiv Sharan Kumar Bhagat (DIN: 00841981) and Mr. Krishan Diyal Aggarwal (DIN: 00861164) as Independent Director of the Company for the second term of five consecutive years, not liable to retire by rotation, subject to the confirmation of Shareholders by special resolution.
2. To consider and approve re-appointment of M/s R S Dani & Co., Chartered Accountants, Firm Registration No. 000234C, representing by CA Ashok Mangal, Membership No. 071714, as Statutory Auditors of the Company for the second term of five consecutive years, subject to the confirmation of Shareholders by special resolution.
3. To consider and approve policies under regulation 17(4), 17(9), 19(4) & 46(2)(i) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.





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4. To consider and approve the notice calling the 37th Annual General Meeting of the Company for the FY 2018-19 to be held on Friday, 20th September, 2019 at 11:00 AM at Maharani Bagh Community Centre, 1 Central Avenue, Maharani Bagh, New Delhi – 110065.

We request you to acknowledge and take it on record.

Thanking You,

Yours Faithfully,

For United Drilling Tools Limited

Pramod Kumar Ojha

Company Secretary & Compliance Officer

M. NO. 8698

