



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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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

Date: 25/02/2019

To,

The Listing Compliance Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001

Security Code: 522014
Security ID: UNIDT
ISIN: INE961D01019

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of Board of Directors of the Company held today i.e. Monday, 25th day of February, 2019 at the head office of the Company situated at A-22, Phase-II, Noida – 201305 commenced at 11:15 AM and concluded at 11:55 AM had inter-alia:-

- Declared Interim Dividend of Rs. 0.60 per shares for the FY 2018-19 on the Equity Shares of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For United Drilling Tools Limited

Pramod Kumar Ojha
Company Secretary
M. No. 8698

