



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

26-09-2017

To,

Mr. Pramod Kumar Gupta
B-542, New Friends Colony,
NEW DELHI 110065 DL

Sub; Appointment as a Chairman & Managing Director of the Company

Dear Sir,

We are pleased to inform you that with reference to the Special Resolution passed at the Annual General Meeting of the Company held on Monday, 25th day of September, 2017, you has been appointed as a Chairman and Managing Director of the Company with effect from 25.09.2017.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully

For United Drilling Tools Limited

P. K. Ojha
Company Secretary