



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796  
OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES  
(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

26/09/2019

**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

To,  
Mr. Shiv Sharan Kumar Bhagat  
MIG Flats No. 270,  
Prasad Nagar,  
New Delhi - 110005

**Sub: Re-appointment as an Independent Director of UDTL**

Respected Sir,

We are pleased to inform you that the shareholders at the 37<sup>th</sup> Annual General Meeting held on Friday, 20<sup>th</sup> day of September, 2019 have approved your re-appointment as an Independent Director of the Company for a period of five consecutive years upto the conclusion of the 42<sup>nd</sup> Annual General Meeting to be held in the year 2024 or 30<sup>th</sup> September, 2024 whichever is earlier.

Your appointment as a Non-Executive Independent Director on the Board of Directors of the Company is subject to the provisions of the Companies Act, 2013.

Thanking You

Yours Faithfully

**For United Drilling Tools Ltd.**

**Pramod Kumar Ojha**  
Company Secretary

