



UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-0120-4842400
: 4221777

Fax No. : -91-0120-2462675

USE PREFEX 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

06/09/2021

UDT/SEC/2021-22/BSE-34-NSE-36

Department of Corporate Service

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Security ID - 522014

Listing Compliance Department

National Stock Exchange of India Ltd.

Exchange Plaza, C-1 Block-G,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400051

Security ID - UNIDT

Sub: Intimation under Regulation 47(3) - Newspaper Publication

Dear Sir/Madam,

Pursuant to Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith a copy of notice of 39th Annual General Meeting published in the newspaper "Financial Express" and "Jansatta" dated 04.09.2021. This is for your information and record.

Thanking You,

Yours faithfully

For United Drilling Tools Limited

Tarun Chhabra
Company Secretary
M. No. 21701



Encl: as above

at the AGM is provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the instructions provided in the AGM Notice.

Place : Coimbatore
Date : 03.09.2021

By order of the Board
KG BAALAKRISHNAN
Executive Chairman
DIN:00002174

UNITED DRILLING TOOLS LIMITED

CIN: L28199DL1985PLC015796

Reg. Office: 139A, First Floor, Antriksh Bhawan, 22 K G Marg, New Delhi-110001
Corporate Office: A-22, Phase-II, Noida - 201305
E-mail: compsect@udttd.com Website: www.udttd.com
Phone: +91-0120-2482673, 0120-4042400 Fax: +91-0120-2462675

NOTICE OF 39TH AGM, E-VOTING AND BOOK CLOSURE

- NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of United Drilling Tools Limited (Company) will be held on Tuesday, September 28, 2021 at 11.30 a.m. IST through Video Conferencing (VC)/ Other Audio Video Means (OAVM) without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars and SEBI Circular.
- The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Electronic Copies of the Notice of AGM and Annual Report for 2021 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's website i.e. www.udttd.com. Pursuant to the SEBI circular the requirement of sending physical copies of the Annual Report for FY 2020-21 is dispensed. The dispatch of Notice of AGM has been completed on September 03, 2020.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2021 may cast their vote through remote e-Voting, as well as e-Voting at AGM on the Ordinary and Special Business as set out in the Notice of AGM.
- The business as set forth in the Notice of AGM will be transacted through voting by electronic means in the form of e-voting. The remote e-voting shall commence on Saturday, September 25, 2021 (10.00 a.m. IST) and end on Monday, September 27, 2021 (05.00 p. m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Monday, September 21, 2021, only shall be entitled to vote through remote e-voting/voting at the AGM.
- Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or mahashop@alankit.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.
- The Notice of AGM is available on the Company's website www.udttd.com and also on Stock Exchange's website www.bseindia.com and www.nseindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.
- The results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.udttd.com and the Company shall simultaneously forward the results to the BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, the 21st day of September, 2021 to Tuesday, the 28th day of September, 2021 (both days inclusive).

For United Drilling Tools Limited
Sd/-
Tarun Chhabra
Company Secretary

Place: Noida
Date: 03.09.2021

CEL

CENTURY EXTRUSIONS LIMITED
CIN: L2203WB1986PLC043705
Regd Office: 113, Park Street, N Block, 2nd Floor, Kolkata- 700016
Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the Thirty Third (33rd) Annual General Meeting of the Members of the Company will be convened on Monday, the 27th day of September, 2021 at 11:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and No. 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 12.30 P.M. through video conferencing (VC) /other audio visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

In Compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 12th May, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circular") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue. The Notice of the AGM along with the Annual Report for the year ended 31st March, 2021 will be sent only by electronic mode to those members whose email address is registered with the Company/ Depositories. Members may note that the notice of the AGM and Annual Report for the year ended 31st March, 2021 will also be available on the Company website www.nicind.com and on the BSE website www.bseindia.com and www.cse-india.com.

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, **Wednesday, 22nd September, 2021** to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting /e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

In case any members has not registered the email address and/or not updated the bank account details with the Company /Depository Participants, please follow the below instructions to:

- Register your email address to receive the Notice of the AGM, Annual Report for the year ended 31st March, 2021 and the login credentials for e-voting;
- Update your bank account details

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| Members holding shares in PHYSICAL form | Please contact Niche Technology Pvt Ltd, Registrar and shares Transfer agent of the Company niche@techpl@nicetechpl.com and submit the necessary documents to register your email address and /or bank account details. |
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| Members holding shares in DEMAT form | Please contact your Depository Participant (DP) to register your email address and/or bank account details in your DEMAT account, as per the process advised by your DP. |
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The Board has not recommended any dividend for the year ended 31st March, 2021 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For nic Industries Limited
Sd/-
Sunil Kumar Verma
Company Secretary

Place : Kolkata
Date : 03/09/2021

CREMICA AGRO FOODS LIMITED

Regd. Off.: 455, SOHAN PALACE, 2nd FLOOR, THE MALL, LUDHIANA, PUNJAB-141001, Tel No.: 01826-222826
CIN: L15146PB1989PLC009676

Email id: manager.caf@cafi.co.in, Website: www.cafi.co.in

INFORMATION REGARDING ANNUAL GENERAL MEETING, NOTICE OF BOOK CLOSURE

Shareholders are hereby informed that the 32nd Annual General Meeting (AGM) of the Company will be held in compliance with applicable provisions of the Act on Monday, 27th September, 2021, at 11:00 A.M. through video conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as mentioned in the Notice of AGM which will be sent to the shareholders for convening the AGM of the Company.

In the view of ongoing COVID-19 pandemic and difficulties involved in dispatch of physical copies of the Notice of the AGM and the Annual Report, the Ministry of Corporate Affairs ("MCA") vide general circular no 14/2020, 17/2020, 20/2020 and 02/2021 (hereinafter collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021 ("SEBI Circular"), have permitted the Companies to conduct the AGM through VC in compliance with the applicable provisions of the Companies Act 2013 ("The Act") & the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Shareholders will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above provisions and circulars, the Notice of the 32nd AGM and the Annual Report for the Financial Year 2020-2021 along with the login details for joining the AGM through VC/OAVM facility

LIMITED
15, इंदिराजी मार्ग

की सूचना

एजीएम) एजीएम सूचना में निर्धारित () के माध्यम से बुधवार, 29 सितंबर, 2021 को एजीएम की सूचना भेजने 02/2021 दिनांक 13 जनवरी, 2021 न, 2020 और परिपत्र सं. 14/2020 21/11 दिनांक 15 जनवरी, 2021 के पठित कंपनी अधिनियम, 2013 के) के माध्यम से बुलाई गई है। नोटिस अधिसूचना प्रकाशित किया गया है। प्रतिभूति एवं निमित्त चार्ट (आपत्तियों 2013 की धारा 108 के अधिकार (एसएल) द्वारा प्रदान की गई है- वोटिंग

वार, 28 सितंबर, 2021 को समय: 5:00 बजकर दिया जाएगा और कथित लिखित

वोटिंग) बुधवार, 22 सितंबर, 2021 र सकेने। कट-ऑफ तिथि (कार्यालय मिल किया जाएगा और चर एजीएम में

दस्य बना है तथा कट-ऑफ तिथि को नई दिल्ली-110055 (भारत) फोन नं. redressal@paulmerchants.net नरो का अधिनियम करते हैं और एजीएम में सेवर रखते हैं, ई-वोटिंग से संबंधित nls.net या सीडीएसएल की वेबसाइट । एजीएम में लॉगिन आईडी, पासवर्ड, एजीएम की सूचना के नोटिस में प्रदान

दस्य बिनाई रिमोट ई-वोटिंग द्वारा अपने अधिकार का प्रयोग करने के सक्षम होंगे। वोटक में भाग ले सकता है परंतु एजीएम

में प्रदर्शित किया गया है और वैबलिक ML-Annual-Report-2020-21.pdf न दी गई है और इसे कंपनी की वेबसाइट 021/09/PML-NOTICE-AGM.pdf tps://www.evotingindia.com तथा

वोट ई-वोटिंग प्रक्रिया को आसोजित करने फ्लोचार्ट नं. 5901 तथा सीपी नं. 5870)

अबो कंपनी के संयुक्त कार्यालय एससीओ साथ घोषित परिणाम वृत्त परिणाम घोषित (https://www.evotingindia.com) के पक्ष और विरोध में टाट गए वोट की के नोटिस बोर्ड स्थित पंजीकृत कार्यालय

टेली आफिस केनेरन्स ("एसएल") तथा pdesk.evoting@cdslindia.com पर विधि के माध्यम से ई-वोटिंग से संबंधित न (डिडिया) लिमिटेड, ए.विंग, 25वां मल, 113 से संपर्क करें। सदस्य श्री हरदम सिंह, S.N.H. वा 0172-5041760 या फैक्स नं. नक कर सकते हैं।

कृते पॉल भवेट्स लिमिटेड हरता/- हरदम सिंह, कंपनी सचिव तथा अनुपालन अधिकारी, एससीएस 3006

The Federal Bank Ltd. FEDERAL BANK

अनुपालन अधिकारी को ईमेल करें। उपरोक्त जानकारी कम्पनी के सदस्यों के सूचनाओं तथा लाभ के लिये एवं एमपीए सम्मेलन तथा सेवा समझौते के अनुपालन में जारी की जा रही है।
निदेशक महल के आदेश से
वै. श्री गंग इंडस्ट्रीज एंड एलायड प्रॉडक्ट्स लिमिटेड
हरता,
कनिष्का जैन
(कम्पनी सचिव)

UNITED DRILLING TOOLS LIMITED
CIN: L29199DL1985PLC015798
Reg. Office: 139A, First Floor, Antriksh Bhawan, 22 K G Marg, New Delhi-110001
Corporate Office: A-22, Phase-II, Noida - 201305
E-mail: compeact@udtfd.com Website: www.udtfd.com
Phone: +91- 0120- 2462673, 6120-4842400 Fax: +91-0120-2462675

NOTICE OF 39TH AGM, E-VOTING AND BOOK CLOSURE

- NOTICE is hereby given that the 39th Annual General Meeting ('AGM') of the Members of United Drilling Tools Limited ('Company') will be held on Tuesday, September 28, 2021 at 11:30 a.m. IST through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM') without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars and SEBI Circular.
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- Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or maheshcp@alankt.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.
- The Notice of AGM is available on the Company's website www.udtfd.com and also on Stock Exchange's website www.bsaindia.com and www.nseindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.
- The results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.udtfd.com and the Company shall simultaneously forward the results to the BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, the 21st day of September, 2021 to Tuesday, the 28th day of September, 2021 (both days inclusive).

Place: Noida
Date: 03.09.2021

For United Drilling Tools Limited
Sd/-
Tarun Chhabra
Company Secretary



मंजन का अपने
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whereas it has proved to the satisfaction of this court that you, the above named accused/accused persons can't be served in the ordinary way of service. Hence this proclamation under 82 of code of criminal procedure is hereby issued against you with a direction that you should appear personally before this court on 08-10-2021 at 10:00 a.m. or within 30 days from the date of publication of this proclamation. Take notice that, in case of default on your part to appear as directed above the above said case will be heard and determined as per law, in your absence. for details login to: https://highcourtdelhi.gov.in/tradistrict_notice&district=ludhiana JMIC Ludhiana

Criminal Courts, Ludhiana

In The Court Of Ms. Divya Sharma
JMIC Ludhiana

next date, purpose of case, orders and judgments as well as other case information is available on <http://districts.ecourts.gov.in/ludhiana>

Kotak Mahindra Bank Vs Harinath Saligram

CNR NO: PBLD03-002266-2019
Next date: 08-10-2021

Publication issued To: Harinath Saligram Address- R/o House No.0 Nagla Pan Sahay Tundla Nagla, Firozabad Mathura (UP)

Whereas it has proved to the satisfaction of this court that you, the above named accused/accused persons can't be served in the ordinary way of service. Hence this proclamation under 82 of code of criminal procedure is hereby issued against you with a direction that you should appear personally this court on 08-10-2021 at 10:00 a.m. or within 30 days from the date of publication of this proclamation. Take notice that, in case of default on your part to appear as directed above said case will be heard and determined as per law, in your absence. for details login to: https://highcourtdelhi.gov.in/tradistrict_notice&district=ludhiana JMIC Ludhiana

Criminal Courts, Ludhiana

In The Court Of Ms. Divya Sharma JMIC Ludhiana

Next date: 08-10-2021
next date, purpose of case, orders and judgments as well as other case information is available on <http://districts.ecourts.gov.in/ludhiana>

Kotak Mahindra Bank Vs Waqar Ahmed Shamsi

CNR NO: PELD03-001851-2019
S/No Not Known R/o Phatak Salamati All Khan, Near Moti Masjid, Jail Road, Rampur-244901

Whereas it has proved to the satisfaction of this court that you, the above named accused/accused persons can't be served in the ordinary way of service. Hence this proclamation under 82 of code of criminal procedure is hereby issued against you with a direction that you should appear personally before this court on 8-10-2021 at 10:00 a.m. or within 30 days from the date of publication of this proclamation. Take notice that, in case of default on your part to appear as directed above the above said case will be heard and determined as per law, in your absence. for details login to: https://highcourtdelhi.gov.in/tradistrict_notice&district=ludhiana JMIC Ludhiana