



UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES
(AN ISO 9001 & API 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@udtild.com
Website : www.udtild.com

18/06/2019

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

Security Code: 522014
Security ID: UNIDT
ISIN: INE961D01019

Sub: Dispatch of Postal Ballot Notice

Dear Sir/Madam,

We wish to inform you that, pursuant to Section 110 & 108 of the Companies Act, 2013 read with rule 20 & 22 of with Companies (Management & Administration) Rule, 2014 and pursuant to applicable regulation of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the company has completed the physical and electronic dispatch of the Postal Ballot Notice on 17th June, 2019 along with Postal Ballot Form to all the members whose names are recorded in the register of members or in register of beneficial interest owners maintained by depositories as on Wednesday, 12th day of June, 2019.

Kindly take the same in your records.

Thanking You,

Yours faithfully

For United Drilling Tools Limited


Pramod Kumar Ojha
Company Secretary
M. No. 8698

