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## FINANCIAL EXPRESS

### **net4** NET 4 INDIA LIMITED

Regd. Office: 139-A-1 9F  
Mohammadpur, New Delhi - 110061  
Tel: 011-4323500, Fax-011-41653217  
CIN - L72200DL1985PLC022649  
E-mail - legal@net4.com Website - www.net4.in

#### NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 read with Clause 47 of the SEBI (Listing obligation and Disclosure requirements) Regulations, 2015, the forthcoming meeting of the Board of Directors of the Company will be held on Monday, October 23, 2017 at 02:00 P.M. at Best Western Cumberland Hotel, 1 St. Johns Road, Harrow, Middlesex, Harrow HA1 2EF, United Kingdom to consider, inter-alia, approve and take on record the Un-Audited Financial Results of the Company for the Quarter Ended on December 31, 2016 and the Audited Financial Results of the Company for the Year Ended on 31st March, 2017.

The said Notice may be accessed on the Company's Website at www.net4.in and also on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

Date: 16.10.2017  
Place: New Delhi

For Net 4 India Limited  
Sd/-  
Anshu Singh Saxena  
Director

### HINDUSTHAN TEA & TRADING CO. LIMITED

Regd. Office: 5, J.B.S. Halden Avenue,  
(Formerly E.M. Bya Pass)  
1st floor, Silver Arcade, Kolkata - 700105  
Telefax: 2251-7051/7054/7055  
Email: as2909@rediffmail.com  
CIN - L51226WB1954PLC022034

#### NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, 28th October, 2017 at 11 A.M. at its Registered Office situated at 5, J.B.S. Halden Avenue, 1st floor, Silver Arcade, Kolkata-700105, to take on record the Unaudited Financial Results of the Company (Provisional) for the Quarter Ended 30th September, 2017.

By Order of the Board  
For Hindusthan Tea & Trading Co. Ltd.

Sd/- Manoj Kumar Bhagat  
Director  
Place: Kolkata  
Dated: 17.10.2017 (Din: 00088842)

OK  
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**IMPORTANT**

While care is taken prior to

### UNITED DRILLING TOOLS LIMITED

CIN - L29199DL1985PLC015796  
Regd. Off.: 139A, First Floor, Anirish Bhawan,  
22, Kasturba Gandhi Marg, New Delhi-110001  
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