UCAL FUEL SYSTEMS LIMITED

Ref: 5881 /RR/RL/SEC
7th September 2015

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

Sub: Clause 31(a) of the Listing Agreement

Please find enclosed six copies of Annual Report alongwith Form A. The Chief Financial Officer of the company is on sick leave for past few days and has not signed the Form A. However, to comply with the statutory time limit, we enclose the form signed by the Managing Director, the Statutory Auditor and the Audit Committee Chairman. The Chief Financial Officer is expected to attend the office from 10th September 2015. We shall thereafter get his signature and file the form A once again on 10th September 2015.

We request you to kindly take this on record.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

Rekha Raghunathan

REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY

Encl: as above

REG.OFFICE. : "Raheja Towers", Delta Wing - Unit 705,
177,Anna Salai, Chennai - 600 002, India.
Tel : (91-44) 42208111 Fax : (91-44) 2860 5020
E-mail : investor@ucalfuel.co.in Website : www.ucalfuel.com
CIN L31900TN1985PLC012343

ISO/TS 16949
BUREAU VERITAS
Certification

FORM A

FORMAT OF COVERING LETTER OF THE ANNUAL AUDIT REPORT TO BE FILED WITH THE STOCK EXCHANGES

1	Name of the Company	UCAL FUEL SYSTEMS LIMITED
2	Annual financial statements for the year ended	31st March 2015
3	Type of Audit observation	Matter of Emphasis
4	Frequency of observation	Repetitive / since 2012-13
5	To be signed by CEO/Managing Director CFO Auditor of the company Audit Committee Chairman	JAYAKAR KRISHNAMURTHY N. GNANASAMBANDAN B. RAJAGOPALAN S. NATARAJAN

G. BALU ASSOCIATES ★ Chartered Accountants ★ FRN 000376S CHENNAI-4 M NO. 217187

UCAL FUEL SYSTEMS LIMITED

CIN: L31900TN1985PLC012343

Registered Office: "Raheja Towers", Delta Wing – Unit 705
177, Anna Salai, Chennai – 600 002, India
Tel: (91-44) 42208111 Fax: (91-44) 2860 5020
E-mail: investor@ucalfuel.co.in, Website: www.ucalfuel.com

ATTENDANCE SLIP

29th ANNUAL GENERAL MEETING

I / We hereby record my / our presence at the 29th Annual General Meeting of the Company at "Dynasty Hall", Hotel Ambassador Pallava, No.30, Montieth Road, Egmore, Chennai - 600 008, on Wednesday, September 30, 2015, at 11.30 A.M.

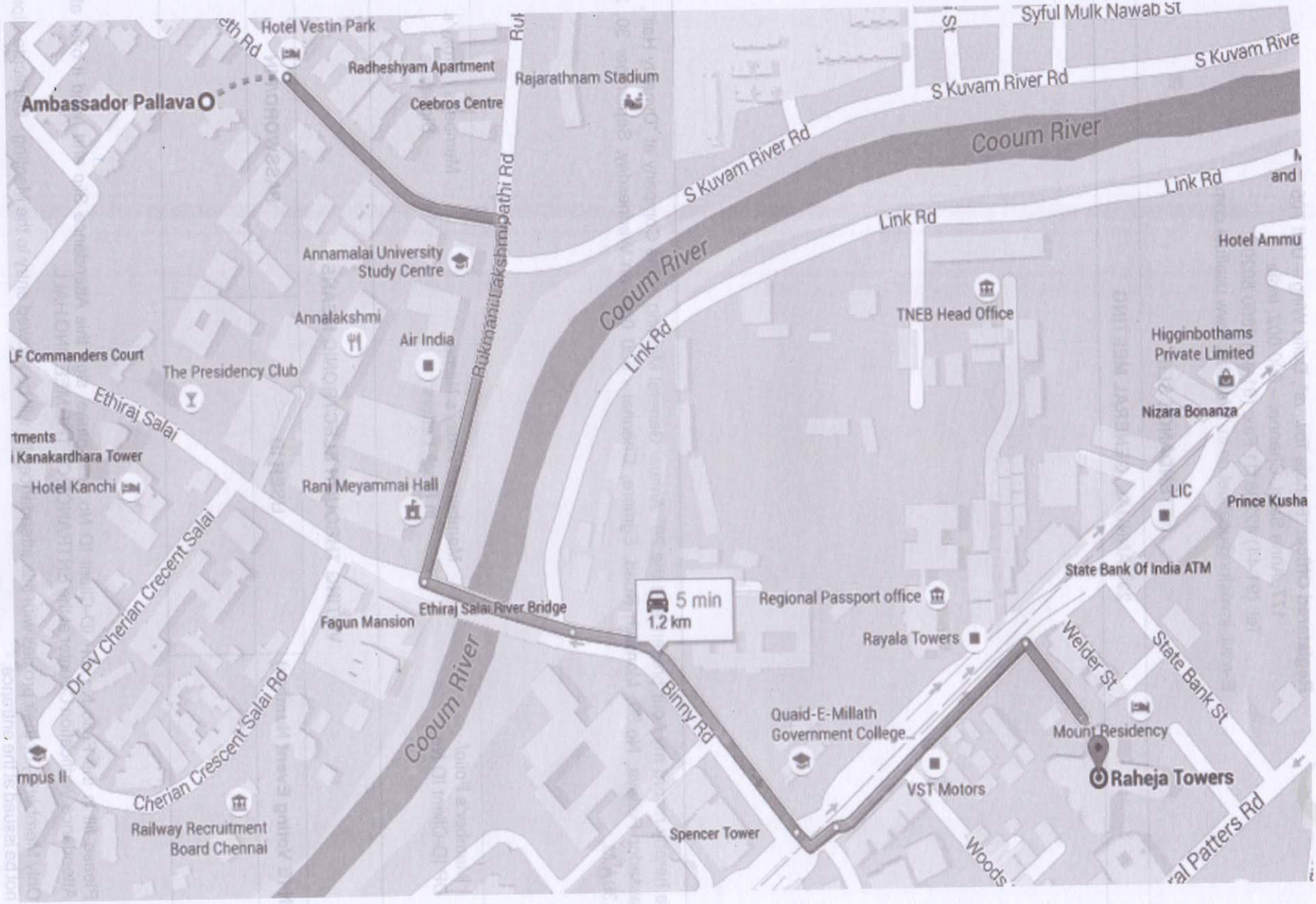
Member's Folio/ DP ID-Client ID No.	Member's / Proxy's Name in Block Letters	Member's / Proxy's Signature

VOTING THROUGH ELECTRONIC MEANS

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

Note:

1. Please fill in the Folio No./DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
2. Only Member(s) or their proxies with this attendance slip will be allowed entry to the Meeting. Duplicate slips will not be issued at the entrance.
3. Route map to AGM venue is provided on the reverse side of this Attendance Slip.


Hotel Vestin Park
Radheshyam Apartment
Ceebros Centre
Rajarathnam Stadium
Ambassador Pallava
Syful Mulk Nawab St
S Kuvam River Rd
Cooum River
Link Rd
Annamalai University Study Centre
Annalakshmi
Air India
The Presidency Club
LF Commanders Court
Ethiraj Salai
Kanakardhara Tower
Hotel Kanchi
Rani Meyammai Hall
TNEB Head Office
Higginbothams Private Limited
Nizara Bonanza
Hotel Ammu
LIC
Prince Kusha
State Bank Of India ATM
5 min
1.2 km
Ethiraj Salai River Bridge
Regional Passport office
Rayala Towers
Fagun Mansion
Dr PV Cherian Crescent Salai
Cherian Crescent Salai Rd
Binny Rd
Welder St
State Bank St
Quaid-E-Millath Government College...
Mount Residency
Raheja Towers
VST Motors
Railway Recruitment Board Chennai
Spencer Tower