



UCAL FUEL SYSTEMS LIMITED

Ref: 6281/RR/RL/SEC
12th August 2016

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

Outcome of Board meeting

The Board of Directors of the Company at their meeting held on 12th August 2016 considered and approved amongst other routine matters the following:

1. Unaudited Financial Results of the Company and the Limited Review Report for the quarter ended 30th June 2016. The un-audited financial results of the company will be published in the Newspapers both in English and Tamil within the stipulated time.
2. Notice of 30th Annual General Meeting to the shareholders
3. Board's Report to the shareholders along with the annexures
4. Fixation of Book Closure date for the purpose of Annual General Meeting and for the purpose of payment of Dividend
5. Reappointment and approval of remuneration of Mr. Jayakar Krishnamurthy-Chairman as Managing Director for a period of five years from 1.9.2016 to 31.08.2021
6. Reappointment and approval of remuneration of Mr. Ram Ramamurthy as whole time director for a period of two years from 4.9.2016 to 3.9.2018.

We request you to kindly make a note of the same in your record.

Thanking you,

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

JAYAKAR KRISHNAMURTHY
CHAIRMAN AND MANAGING DIRECTOR

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ISO/TS 16949

BUREAU VERITAS
Certification

