



Ref: 6492 /RR/RL/SEC
2nd September 2017

UCAL FUEL SYSTEMS LIMITED

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 11th September 2017 at 27 ABM Avenue, Raja Annamalaipuram, Chennai 600028 to consider and approve the Unaudited Financial Results of the company for the quarter ended 30.06.2017.

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

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

A handwritten signature in black ink, reading "Rekha Raghunathan".

REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY

