



UCAL FUEL SYSTEMS LIMITED

Ref: 045/RR/RL/SEC
3rd August 2018

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 13th August 2018 at 27 ABM Avenue, Raja Annamalaipuram, Chennai 600028 to consider and approve the Unaudited Financial Results of the company for the quarter ended 30.06.2018.

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 blue ink, reading "Rekha Raghunathan", is written over the printed name.

REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY

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

