



# UCAL FUEL SYSTEMS LIMITED

Ref: 6090/RR/RL/SEC  
29<sup>th</sup> October 2015

The BSE Limited/  
The National Stock Exchange of India Limited

Dear Sirs

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, the 12<sup>th</sup> November 2015 to approve the Unaudited Financial Results of the Company for the quarter ended 30.09.2015.

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, appearing to be "Jayakar Krishnamurthy".

JAYAKAR KRISHNAMURTHY  
CHAIRMAN AND MANAGING DIRECTOR