



UCAL FUEL SYSTEMS LIMITED

Ref:6338/RR/RL/SEC

21st October 2016

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 Friday, the 4th November 2016 at 27 ABM Avenue, Raja Annamalai Puram, Chennai 600028 to consider and approve the Unaudited Financial Results of the company for the quarter ended 30.09.2016.

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

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY