



UCAL FUEL SYSTEMS LIMITED

Ref: 6489/RR/RL/SEC
31st August 2017

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 31st August 2017 considered and approved amongst other routine matters the following:

1. Notice of 31st Annual General Meeting to the shareholders
2. Board's Report to the shareholders along with the annexures
3. Fixation of Book Closure date for the purpose of Annual General Meeting and for the purpose of payment of Dividend

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".

REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY