UCAL FUEL SYSTEMS LIMITED

Ref: 6491/RR/RL/SEC
1st September 2017

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

This is to inform you that the 31st Annual General Meeting of the company will be held on Thursday, the 28th September 2017 at 9.30 a.m at "Tag Centre", 69, T.T.K. Road, Alwarpet, Chennai 600 018.

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

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