



# UCAL FUEL SYSTEMS LIMITED

Ref: 6826/RR/RL/SEC

11<sup>th</sup> January 2018

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 1<sup>st</sup> February 2018 at 27 ABM Avenue, Raja Annamalaipuram, Chennai 600028 to consider and approve the Unaudited Financial Results of the company for the quarter ended 31.12.2017.

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, reading 'Rekha Raghunathan'.

REKHA RAGHUNATHAN

DIRECTOR AND COMPANY SECRETARY

