



Ref: 6488/RR/RL/SEC
22nd August 2017

UCAL FUEL SYSTEMS LIMITED

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 31st August 2017 at "Centralis", 27 ABM Avenue, Raja Annamalaipuram, Chennai 600 028 to consider and approve the following:

1. Notice calling the Thirty first Annual General Meeting of the Company and the Board's Report thereon.
2. Book closure date

The unaudited financial results for the quarter ended 30th June 2017 will be considered and approved on or before 13th September 2017 as the company is in the process of adoption of Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS Rules) from the first quarter of 2017-18, and has availed the relaxation in time given to listed entities for adoption of unaudited financial results during the first year of Ind-AS implementation.

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

