



UCAL FUEL SYSTEMS LIMITED

Ref:6878/RR/RL/SEC

24th March 2018

BSE Limited/

The National Stock Exchange of India Limited

Dear Sirs

Sub: Pursuant to Regulation 30 sub clause 'C' of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 30th March 2018 at Centralis, 27 ABM Avenue, Raja Annamalaipuram, Chennai 600028 to discuss and take an appropriate decision with regard to the outstanding receivables and advances due from AMTEC Precision Products Inc., the wholly owned subsidiary of the company in U.S.A.

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

Thanking you

Yours faithfully

For UCAL FUEL SYSTEMS LIMITED

JAYAKAR KRISHNAMURTHY
CHAIRMAN AND MANAGING DIRECTOR

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

