



UCAL FUEL SYSTEMS LIMITED

Ref: 5376/RR/RL/SEC
1st February 2014

The Madras Stock Exchange Limited/
The Bombay Stock Exchange 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 Wednesday, the 12th February 2014 to approve the Unaudited Financial Results of the Company for the quarter ended 31.12.2013.

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, appearing to read "Jayakar", is written over the typed name.

JAYAKAR KRISHNAMURTHY
MANAGING DIRECTOR

