



UCAL FUEL SYSTEMS LIMITED

Ref: 6754/RR/RL/SEC
28th November 2017

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 Saturday, the 9th December 2017 at 27 ABM Avenue, Raja Annamalaipuram, Chennai 600028 to consider and approve the Unaudited Financial Results of the company for the quarter ended 30.09.2017.

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, appearing to read "Rekha Raghunathan", is written over the printed name.

REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY

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