



# UCAL FUEL SYSTEMS LIMITED

Ref: 6174/RR/RL/SEC  
3<sup>rd</sup> February 2016

The BSE Limited/  
The National Stock Exchange of India Limited

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 13<sup>th</sup> February 2016 to approve the Unaudited Financial Results of the Company for the quarter ended 31.12.2015.

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

