



UCAL FUEL SYSTEMS LIMITED

Ref: 5829/RR/RL/SEC
18th May 2015

The National Stock Exchange of India Limited/
The Bombay Stock Exchange Limited/

Dear Sir

Sub: Intimation under Clause 41 of the Listing Agreement

This is to inform you that meeting of the Board of Directors will be held on Thursday, the 28th May 2015 at the registered office of the company inter-alia to consider and approve:

1. the Audited Financial Results of the Company for quarter ended 31.03.2015 and for the financial year ended 31.03.2015
2. to consider and recommend dividend if any, for the Financial year 2014-15

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 be "Jayakar Krishnamurthy", is written over the typed name.

JAYAKAR KRISHNAMURTHY
CHAIRMAN AND MANAGING DIRECTOR

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CIN L31900TN1985PLC012343

ISO/TS 16949

BUREAU VERITAS
Certification

