



# UCAL FUEL SYSTEMS LIMITED

Ref: 6433 /RR/RL/SEC  
16<sup>th</sup> May 2017

The National Stock Exchange of India Limited/  
BSE Limited

Dear Sir

Sub: Intimation under clause 29 of SEBI (LODR)

This is to inform you that meeting of the Board of Directors will be held on Saturday, the 27<sup>th</sup> May 2017 at 27 ABM Avenue, Raja Annamalaipuram, Chennai 600 028 inter-alia to consider and approve:

1. the Audited Financial Results of the Company for quarter ended 31.03.2017 and for the financial year ended 31.03.2017
2. to consider and recommend dividend if any, for the Financial year 2016-17

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

Thanking you

Yours faithfully  
For UCAL FUEL SYSTEMS LIMITED

REKHA RAGHUNATHAN  
DIRECTOR AND COMPANY SECRETARY