



UCAL FUEL SYSTEMS LIMITED

Ref: 5857/RR/RL/SEC
16th July 2015

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 Monday, the 27th July 2015 at the registered office of the company to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.06.2015.

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

