



UCAL FUEL SYSTEMS LIMITED

Ref: 5876/RR/RL/SEC
17th August 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 Friday, the 28th August, 2015 at the registered office of the company *inter-alia* to consider and approve the following:

1. To consider the Notice calling Twenty Ninth Annual General Meeting of the Company and the Directors report thereon.
2. To consider Book Closure Date

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