



UCAL FUEL SYSTEMS LIMITED

Ref: 6244/RR/RL/SEC
19th May 2016

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 Monday, the 30th May 2016 at the registered office of the company inter-alia to consider and approve:

1. the Audited Financial Results of the Company for quarter ended 31.03.2016 and for the financial year ended 31.03.2016
2. to consider and recommend dividend if any, for the Financial year 2015-16

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

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