



UCAL FUEL SYSTEMS LIMITED

Ref: 6276/RR/RL/SEC
30th July 2016

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 12th August 2016 at the registered office of the company inter-alia to consider and approve the following:

1. Unaudited Financial Results of the company for the quarter ended 30.06.2016
2. Notice calling Thirtieth Annual General Meeting of the company and the Board's Report thereon.
3. 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

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