UCAL FUEL SYSTEMS

UCAL FUEL SYSTEMS LIMITED

Ref: 5880/RR/RL/SEC
28th August 2015

The BSE Limited/
The National Stock Exchange of India Limited

Dear Sirs

Sub: Clause 15/16 of listing Agreement - Intimation of Book closure

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September 2015 to 30th September 2015 (Both days inclusive) for the purpose of making the payment of dividend of 20% (Rs.2 per share) to the shareholders whose name appear in the Register of Members on the date of Annual General Meeting i.e., 30th September 2015.

Security Code	Type of Security & Paid u value	Book Closure		Record Date	Purpose
		From	To		
500464 (BSE) UCAL FUEL (NSE)	Equity Rs.22,11,36,250	24.09.15	30.09.15	-	Declaration of Dividend of 20% (Rs.2 per share) to the Shareholders for the year 2014-15 at Annual General meeting

We request you to take them in your record.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

Rekha Raghunathan

REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY

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ISO/TS 16949
BUREAU VERITAS
Certification
BUREAU VERITAS 1828