



# UCAL FUEL SYSTEMS LIMITED

30<sup>th</sup> January 2017

BSE 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 Saturday, the 11<sup>th</sup> February 2017 at 4C, "Centralis", 27, ABM Avenue, R A Puram, Chennai 600028 to consider and approve the Unaudited Financial Results of the company for the quarter ended 31.12.2016.

We request you to kindly make a note of the same in your record.

Thanking you

Yours faithfully

For UCAL FUEL SYSTEMS LIMITED

REKHA RAGHUNATHAN  
DIRECTOR AND COMPANY SECRETARY

REG.OFFICE. : "Raheja Towers", Delta Wing - Unit 705,  
177, Anna Salai, Chennai - 600 002, India.  
Tel : (91-44) 42208100 Fax : (91-44) 2860 4788  
E-mail : ufsl.ho@ucalfuel.co.in Website : www.ucalfuel.com  
CIN L31900TN1985PLC012343

ISO/TS 16949

BUREAU VERITAS  
Certification

