



# UCAL FUEL SYSTEMS LIMITED

Ref: 6442/RR/RL/SEC  
27<sup>th</sup> May 2017

The National Stock Exchange Limited/  
BSE Limited

Dear Sir

Sub: Intimation of the adjournment of the Agenda Item of consideration of Financial Statements for the Year ended on 31st March, 2017 by the Audit Committee and Board Meeting to 30<sup>th</sup> May, 2017 (in continuance of the meeting held today i.e on 27<sup>th</sup> May, 2017).

The Audit Committee and meeting of Board of Directors of the Company was held on May 27, 2017 to consider and approve the Audited Financial Results ( Standalone/ Consolidated) of the Company and its subsidiaries for the quarter and the year ended March, 31,2017. After detailed discussions the agenda item for the adoption of accounts for the quarter and the year ended 31st March, 2017 was deferred pending certain clarifications and both the Audit Committee and the Board Meeting are convened on 30th May 2017 for approval of Audited Financials (Standalone/Consolidated) of the company and its subsidiaries and for declaration of dividend.

The Financial Result /outcome will be provided to the exchange once approved by the Board of Directors.

This is for your information and records.

Thanking you

Yours faithfully  
For UCAL FUEL SYSTEMS LIMITED

REKHA RAGHUNATHAN  
DIRECTOR AND COMPANY SECRETARY