



# UCAL FUEL SYSTEMS LIMITED

Ref: 5879/RR/RL/SEC  
28<sup>th</sup> August 2015

The BSE Limited/  
The National Stock Exchange of India Limited

Dear Sirs

The Board of Directors of the Company at their meeting held on 28<sup>th</sup> August 2015 considered and approved amongst other routine matters the following:

1. Notice of 29<sup>th</sup> Annual General Meeting to the shareholders.
2. Boards' Report to the Shareholders along with the annexures
3. Fixation of Book Closure date for the purpose of Annual General Meeting and for the purpose of payment of Dividend.

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

Thanking you

Yours faithfully  
For UCAL FUEL SYSTEMS LIMITED

A handwritten signature in blue ink that reads 'Rekha Raghunathan'.

REKHA RAGHUNATHAN  
DIRECTOR AND COMPANY SECRETARY