UCAL FUEL SYSTEMS

UCAL FUEL SYSTEMS LIMITED

7th December 2020

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

This is to inform you that pursuant to the General Circular No. 20/2020 issued by Ministry of Corporate Affairs dated 05th May 2020, the 34th Annual General Meeting of the company will be held through video conferencing or other audio visual means on Thursday, the 31st December, 2020 at 15:30 hrs IST, considering the order ROC-CHN/96-AGM/2020 dated 08th September 2020 issued by Registrar of Companies, Ministry of Corporate Affairs Chennai.

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

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Certification