



UCAL FUEL SYSTEMS LIMITED

Ref: 050/RR/RL/SEC

29th August 2018

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

Outcome of Board meeting

The Board of Directors of the Company at their meeting held on 29th August 2018 considered and approved amongst other routine matters the following:

1. Notice of 32nd Annual General Meeting to the shareholders
2. Board's 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, reading "Rekha Raghunathan".

REKHA RAGHUNATHAN

DIRECTOR AND COMPANY SECRETARY





UCAL FUEL SYSTEMS LIMITED

Ref: 051/RR/RL/SEC
29th August 2018

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

Sub: Regulation 42 of SEBI (LODR), 2015

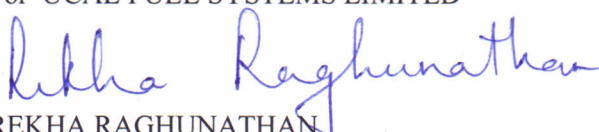
This is to inform you that the Register of Members and Share Transfer Books of the company shall remain closed from 22nd September 2018 to 29th September 2018 (Both days inclusive) for the purpose of making the payment of dividend of 100% (Rs.10.00 per share) to the shareholders.

Security code	Type of Security & Paid up value	Book Closure		Record Date	Purpose
		From	To		
500464 (BSE) UCALFUEL (NSE)	Equity Rs.22,11,36,250	22.09.2018	29.09.2018	-	Declaration of Dividend of 100% (Rs.10.00 per share) to the shareholders for the financial year 2017-18 at Annual General Meeting

We request you to take this in your record.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED



REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY

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ISO/TS 16949

BUREAU VERITAS
Certification

