UCAL FUEL SYSTEMS LIMITED

Ref: 4735/RR/RL/SEC
28th September 2012

Madras Stock Exchange Limited/
National Stock Exchange of India Limited/
The Bombay Stock Exchange Limited

Dear Sirs

Sub: Outcome of the Annual General Meeting-Reg.

We wish to inform you that the Twenty Sixth Annual General Meeting of the shareholders of our Company was held today at Dynasty Hall, Hotel Ambassdor Pallava, No.58, Montieth Road, Chennai – 600 008. The members of the Company approved the following at the 26th Annual general Meeting, as detailed below:

1. Annual Accounts of the Company for the year ended 31st March 2012.
2. Dividend at 40% to the equity shareholders whose name appears in the register of members as on the date of the annual general meeting.
3. Reappointment of Mr.S.Natarajan and Dr.M.S.Ananth, Directors of the Company.
4. Reappointment of M/s. G.Balu Associates as auditors of the Company.

A copy of the proceedings of the 26th Annual general meeting will be sent to you in due course.

This information may please be taken on record by the Stock Exchange.

Thanking You,

Yours faithfully,
For UCAL FUEL SYSTEMS LIMITED

M.R. SHIVAKUMAR
DGM - FINANCE

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