



UCAL FUEL SYSTEMS LIMITED

Ref: 3967/RR/RL/TR
27th May 2011

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

Dear Sirs

We are pleased to inform you that at the Board Meeting held on 27th May 2011 the Directors have approved the Audited Accounts for the year ended 31st March 2011. The details are given below:

(Rs. in lakhs)

Particulars	For the Year Ended 31.03.2011	For the Year Ended 31.03.2010
Sales and other Income	48,239.92	39,459.29
Profit before Interest and Depreciation	8,169.89	6,220.26
Interest	2,725.10	2,852.06
Profit before Depreciation	5,444.79	3,368.20
Depreciation	2,356.80	2,376.70
Profit from ordinary business	3,087.99	991.50
Deferred Revenue Expenses Written off		
Prior Period Expenses	417.00	424.14
Profit before Tax	2,670.99	567.36
Provision for Taxation	685.00	106.99
Deferred Tax Liability written back	235.00	295.83
Profit after Tax	2,220.99	756.20
Reserves at the end of the accounting year	25,855.85	24,662.88
Paid up Equity Share Capital	2,211.36	2,211.36
Dividend for the year	40%	10%

This letter may be taken on record by the exchange.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

Rekha Raghunathan

REKHA RAGHUNATHAN
COMPANY SECRETARY

REG.OFFICE : "Raheja Towers", Delta Wing - Unit 705,
177, Anna Salai, Chennai - 600 002, India.
Tel : (91-44) 42208100 / 2860 4795-96 Fax : (91-44) 2860 4788
E-mail : ufsl.ho@ucalfuel.co.in Website : www.ucalfuel.com

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Certification

