



# UCAL FUEL SYSTEMS LIMITED

Ref: 5411/RR/RL/SEC  
26<sup>th</sup> April 2014

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

Dear Sir

Sub: Intimation under Clause 41 of the Listing Agreement

This is to inform you that meeting of the Board of Directors will be held on Friday, the 9<sup>th</sup> May 2014 at the registered office of the company inter-alia to consider and approve:

1. the Audited Financial Results of the Company for quarter ended 31.03.2014 and for the financial year ended 31.03.2014
2. to consider and recommend dividend if any, for the Financial year 2013-14

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

Thanking you

Yours faithfully  
For UCAL FUEL SYSTEMS LIMITED

  
JAYAKAR KRISHNAMURTHY  
CHAIRMAN AND MANAGING DIRECTOR

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ISO/TS 16949

BUREAU VERITAS  
Certification

