



UCAL FUEL SYSTEMS LIMITED

Ref: 052/RR/RL/SEC

30th August 2018

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

This is to inform you that the 32nd Annual General Meeting of the company will be held on Saturday, the 29th September 2018 at 10.45 a.m at "Tag Centre", 69, T.T.K. Road, Alwarpet, Chennai 600 018.

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 that reads "Rekha Raghunathan".

REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY

REG.OFFICE. : "Raheja Towers", Delta Wing - Unit 705,
177, Anna Salai, Chennai - 600 002, India.
Tel : (91-44) 42208111 Fax : (91-44) 2860 5020
E-mail : investor@ucalfuel.co.in Website : www.ucalfuel.com
CIN L31900TN1985PLC012343

ISO/TS 16949

BUREAU VERITAS
Certification

