



UCAL FUEL SYSTEMS LIMITED

Ref: 5532/RR/RL/SEC
30th August 2014

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

Dear Sirs

The Board of Directors of the Company at their meeting held on 30th August 2014 considered and approved amongst other routine matters the following:

1. Notice of 28th Annual General Meeting of shareholders.
2. Directors Report to the Shareholders along with the annexures
3. Appointment of Mr. Ram Ramamurthy, as Additional Director and Whole-time Director of the Company and payment of remuneration to him.
4. Appointment of Dr.V. Krishnamurthy as Advisor of the Company

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

Thanking you

Yours faithfully
For **UCAL FUEL SYSTEMS LIMITED**

REKHA RAGHUNATHAN
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: I31900TN1985PLC012343

