



# UCAL FUEL SYSTEMS LIMITED

20.07.2022

National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCALFUEL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir,

**Sub: Intimation of Board meeting – Reg**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 25<sup>th</sup> July 2022, *inter-alia*, to consider and approve appointments / re-appointments of Directors and Auditors, AGM related matters, Alteration of MOA and AOA and other general and business matters of the Company.

Please take the above intimation on record and kindly acknowledge receipt.

Thanking you

Yours faithfully

For UCAL FUEL SYSTEMS LIMITED

  
S.Narayan

Company Secretary

