



UCAL FUEL SYSTEMS LIMITED

Ref: 070/RR/RL/SEC
23rd January 2020

BSE Limited/
The National Stock Exchange of India Limited

Dear Sirs

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 10th February 2020 at 27 ABM Avenue, Raja Annamalaipuram, Chennai 600028 to consider and approve the Unaudited Financial Results of the company for the quarter ended 31.12.2019.

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, appearing to read "Skumar", is written above the printed name of the General Manager.

M.R. SHIVAKUMAR
GENERAL MANAGER – FINANCE

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

IATF 16949:2016

BUREAU VERITAS
Certification

