



UCAL FUEL SYSTEMS LIMITED

Ref: 037/RR/RL/SEC
31st July 2019

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 14th August 2019 at 27 ABM Avenue, Raja Annamalaipuram, Chennai 600028 to consider and approve the Unaudited Financial Results of the company for the quarter ended 30.06.2019.

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 that reads "Ram Ramamurthy".

RAM RAMAMURTHY
WHOLE-TIME DIRECTOR AND
CHIEF FINANCIAL OFFICER

