



UCAL FUEL SYSTEMS LIMITED

Ref: 015/RR/RL/SEC
14th May 2019

The National Stock Exchange of India Limited/
BSE Limited

Dear Sir

Sub: Intimation under clause 29 of SEBI (LODR)

This is to inform you that meeting of the Board of Directors will be held on Monday, the 27th May 2019 at 27 ABM Avenue, Raja Annamalaipuram, Chennai 600 028 inter-alia to consider and approve:

1. the Audited Financial Results of the Company for quarter ended 31.03.2019 and for the financial year ended 31.03.2019
2. to consider and recommend dividend if any, for the Financial year 2018-19

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". The signature is fluid and cursive, written over the printed name.

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

