



# UCAL FUEL SYSTEMS LIMITED

Ref: 284 /RR/RL/SEC  
28<sup>th</sup> January 2019

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 Saturday, the 9<sup>th</sup> February 2019 at 27 ABM Avenue, Raja Annamalaipuram, Chennai 600028 to consider and approve the Unaudited Financial Results of the company for the quarter ended 31.12.2018.

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 in a professional style.

REKHA RAGHUNATHAN  
DIRECTOR AND COMPANY SECRETARY

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ISO/TS 16949

BUREAU VERITAS  
Certification

