



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

REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY

