



UCAL FUEL SYSTEMS LIMITED

Ref: 43/RR/RL/SEC
31st August 2019

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

This is to inform you that the 33rd Annual General Meeting of the company will be held on Monday, the 30th September 2019 at 10.15 a.m at "Tag Centre", 69, T.T.K. Road, Alwarpet, Chennai 600 018.

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, reading "Rekha Raghunathan".

REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY