



UCAL FUEL SYSTEMS LIMITED

Ref: 41/RR/RL/SEC
31st August 2019

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

Outcome of Board meeting

The Board of Directors of the Company at their meeting held on 31st August 2019 considered and approved amongst other routine matters the following:

1. Notice of 33rd Annual General Meeting to the shareholders
2. Board's Report to the shareholders along with the annexures
3. Fixation of Book Closure date for the purpose of Annual General Meeting and for the purpose of payment of Dividend

The meeting of Board of Directors commenced at 12.30 p.m and concluded at 2.45 p.m.

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

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

IATF 16949:2016

BUREAU VERITAS
Certification





UCAL FUEL SYSTEMS LIMITED

Ref: 42/RR/RL/SEC
31st August 2019

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

Sub: Regulation 42 of SEBI (LODR), 2015

This is to inform you that the Register of Members and Share Transfer Books of the company shall remain closed from 21st September 2019 to 30th September 2019 (Both days inclusive) for the purpose of making the payment of dividend of 90% (Rs.9.00 per share) to the shareholders.

Security code	Type of Security & Paid up value	Book Closure		Record Date	Purpose
		From	To		
500464 (BSE) UCALFUEL (NSE)	Equity Rs.22,11,36,250	21.09.2019	30.09.2019	-	Declaration of Dividend of 90% (Rs.9.00 per share) to the shareholders for the financial year 2018-19 at Annual General Meeting

We request you to take this in your record.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED


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

IATF 16949:2016

BUREAU VERITAS
Certification

