



UCAL FUEL SYSTEMS LIMITED

Ref: 040/RR/RL/SEC
20th August 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 31st August 2019 at "Centralis", 27 ABM Avenue, Raja Annamalaipuram, Chennai 600 028 to consider and approve the following:

1. Notice calling the Thirty third Annual General Meeting of the Company and the Board's Report thereon.
2. Book closure date

We request you to kindly make note of the same in your record.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

A handwritten signature in black ink that reads "Rekha Raghunathan".

REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY

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ISO/TS 16949

BUREAU VERITAS
Certification

