

Ref: 6284/RR/RL/SEC

13th August 2016

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

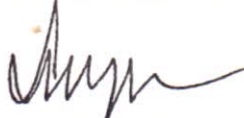
This is to inform you that the Annual General Meeting of the company will be held on Wednesday, the 28th September 2016 at 10.00 a.m at "Hotel Ambassador Pallava", No.30, Montieth Road, Egmore, Chennai 600 008.

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

Thanking you

Yours faithfully

For UCAL FUEL SYSTEMS LIMITED



JAYAKAR KRISHNAMURTHY
CHAIRMAN AND MANAGING DIRECTOR