



# UCAL FUEL SYSTEMS LIMITED

Ref: 6882/RR/RL/SEC

30<sup>th</sup> March 2018

The National Stock Exchange of India Limited/  
BSE Limited

Dear Sirs

Sub: Outcome of Board meeting

Ref: Our Notice to Stock Exchange dated 24<sup>th</sup> March 2018 Pursuant to Regulation 30 sub clause 'C' of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors at its meeting held on 30<sup>th</sup> March 2018, after considerable deliberations and subject to obtaining the necessary statutory approvals if any, have taken a decision to write off the receivables amounting to Rs.2,854.06 lakhs and loans and advances amounting to Rs.12,337.79 lakhs due to the company from the wholly owned subsidiary Amtec Precision Products Inc., USA (AMTEC) taking into consideration the long term interests of both the company and AMTEC.

This letter may be taken on record by the exchange.

Thanking you

Yours faithfully  
For UCAL FUEL SYSTEMS LIMITED

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

REKHA RAGHUNATHAN  
DIRECTOR AND COMPANY SECRETARY

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Certification

