

**CARBORUNDUM UNIVERSAL LIMITED**

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Tel. : +91-44-42216789 Fax : +91-44-42216149 Grams : CUMI  
Email : cumigeneral@cumi.murugappa.com  
Website : www.cumi.murugappa.com

3<sup>rd</sup> February 2011

The Secretary  
Madras Stock Exchange Ltd.  
Second Line Beach,  
Chennai 600 001

Fax No.25244897

**Stock Code : CRB**  
**By hand delivery**

Mr. Bhushan Mokashi  
DCS – CRD  
Bombay Stock Exchange Ltd.  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

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22723719 / 2039

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**Stock Code: 513375**  
**By Speed Post Ack. Due**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

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26598100

**Stock Code : CARBORUNIV-EQ**  
**By Speed Post Ack. Due**

Dear Sirs,

**Sub: Declaration of Interim Dividend**

As intimated to you on 27<sup>th</sup> January 2011, we wish to inform that the Board of Directors of our Company met today and approved the following:

**1. Interim Dividend**


The Directors have recommended an interim dividend of Rs.1.50/- (Rupees One and paise fifty only) per equity share (on a face value of Rs.2/-)

In this connection, we wish to inform that Tuesday, 15<sup>th</sup> February 2011 will be the Record date for the payment of the interim dividend.

**2. Payment of Dividend**

The interim dividend warrants will be paid on by 24<sup>th</sup> February 2011. In case of shareholders opting for NECS / ECS, the dividend would in the normal course be credited to their accounts on 24<sup>th</sup> February 2011. In case physical warrants, they will be posted on 24<sup>th</sup> February 2011.

Thanking you,  
Yours faithfully  
For CARBORUNDUM UNIVERSAL LIMITED

  
S DHANVANTH KUMAR  
Company Secretary.

Encl:



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