

**CARBORUNDUM UNIVERSAL LIMITED**

Parry House, 43, Moore Street, Chennai 600 001, India.
 Tel. : +91-44-42216789 Fax : +91-44-42216149 Grams : CUMI
 Email : cumigeneral@cumi.murugappa.com
 Website : www.cumi.murugappa.com

DATE: 03.02.2011

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
 The Stock Exchange, Mumbai
 1st Floor, New Trading Ring
 Rotunda Building, P J Towers
 Dalal Street, Fort
 Mumbai 400 001

Fax No.022 22723121 / 22722037
 22722041 / 2061 /
 22723719 / 2039

Tel 022 – 2272 1233 / 34
 Extn – 8247 / 8010 / 8014
 Direct Tel:022-22721121/2375
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

Fax No.022 26598237 / 38


Tel No.2659 8452 / 26598235 - 36
 26598100

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

NAME OF THE COMPANY: CARBORUNDUM UNIVERSAL LTD.

Security code*	Type of Security and paid up value	Book-closure —OR Record Date	Purpose
CRB - MSE 513375 – BSE CARBORUNIV-EQ – NSE	Equity Rs.18,67,36,464	15 th February 2011	Declaration of Interim Dividend

For Carborundum Universal Limited


 S DHANVANTH KUMAR
 Company Secretary

- * Allotted by the Bombay Stock Exchange. Please refer the Daily Official List published by the Bombay Stock Exchange.
- + In case the purpose of Book –closure / Record Date is for the payment of dividend you are advised to Intimate the exact amount of dividend payable per share (in rupees only) separately for each type of Security (i.e. partly paid or fully paid or pro-rata, as the case maybe.)
- * Please note that Book-Closure / Record date for Right Issue/ Bonus Issue/ Stock-split/Amalgamation/ Preferential offer/etc can be intimated only after receipt of necessary approvals as under:
 - i. Right –All necessary approvals including that of SEBI
 - ii. Bonus –All necessary approvals including that of share holders
 - iii. Stock- split-All necessary approvals including that of shareholders.
 - iv. Amalgamations/Merger –All necessary approvals including that of share holders.
 - v. Preferential offer-All necessary approvals including that of SEBI.



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