

**Carborundum Universal Limited**

'Parry House', 43, Moore Street, Chennai - 600 001. India.  
 Tel.: +91-44-30006199 Fax: +91-44-30006149 Grams: 'CUMI'  
 Email: cumigeneral@cumi.murugappa.com  
 Website: www.cumi.murugappa.com

DATE: 29.04.2013

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 LIMITED**

Security code*	Type of Security and paid up value As on 31.03.2012	Book closure OR Record Date		Purpose
		From	To	
513375 – BSE CARBORUNIV-EQ - NSE	Equity Rs.187,468,344	From Friday, the 19 <sup>th</sup> day, of July 2013	To Tuesday the 30 <sup>th</sup> day, of July 2013	Declaration of Final Dividend of Re.0.75/- (Paise Seventy five only)
(Both days inclusive)				

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.



murugappa