

**Carborundum Universal Limited**

Regd. Off : 'Parry House', 43, Moore Street,
Chennai - 600 001. India.
Tel. : +91-44-30006199 Fax : +91-44-30006149
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com
CIN No : L29224TN1954PLC000318.

January 14, 2015

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

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 / 8347 / 48
Tel No.2659 8452 / 26598235 - 36
26598100
Stock Code: CARBORUNIV-EQ
By Speed Post Ack. Due

Sub: Intimation under Clause 41 & 19 of the Listing Agreement

Dear Sirs,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 29, 2015** to consider the Unaudited Financial Results of the Company for the quarter ended **31st December 2014**.

We also wish to inform that the Board will consider an interim dividend proposal for the year 2014-15 at this meeting.

The trading window of the Company has been closed from 1st January 2015 to 30th January 2015 (both days inclusive) in connection with the above.

It may please be noted that we are also arranging to issue a public notice about the same.

Thanking you

Yours faithfully
For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary