



1st November 2014

Mr Bhushan Mokashi
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Dalal Street, Fort
Mumbai 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
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Carborundum Universal Limited

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Total 18 pages (including covering letter)

Dear Sirs,

We refer to our letter dated 9th October 2014 intimating you the convening of a meeting of the Board of Directors of our Company. In this regard, we wish to inform you that the Board of Directors at their meeting held today in Chennai have approved the following:

1. Appointment of Mrs. Bharti Rao (DIN No. 01892516) residing at 308, Kumar Paradise,, BP Wadia Road, Bangalore, 560004, Karnataka as an additional director of the Company with effect from 1st November 2014. Her brief profile is enclosed.
2. Merger of M/s Cellaris Refractories India Limited (CRIL) a wholly owned subsidiary with the Company. CRIL was formed as a Joint venture company with M/s Cellaris, Israel for manufacture of light weight alumina cells for use in refractory industry. The Company had recently purchased the 49% stake held in CRIL by M/s Cellaris Ltd., Israel. For administrative convenience, it is proposed to merge CRIL with the Company subject to approval of the Honorable High court of Judicature of Madras and other applicable regulatory authorities. As the proposed merger is with a wholly owned subsidiary, there will be no additional issue and allotment of shares by the Company upon merger and hence no change in the shareholding pattern arising out of the merger.
3. Unaudited Financial Results for the quarter ended 30th September 2014 pursuant to Clause 41 of the Listing Agreement. In this connection, we are enclosing the following:
 - a. Standalone financial results for the quarter ended 30.09.2014
 - b. Consolidated financial results for the quarter ended 30.09.2014
 - c. Press Release being released in this connection
 - d. Limited Review report of M/s Deloitte Haskins & Sells, Chartered Accountants, Statutory auditors on the unaudited financial results.



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As done in the previous quarter, we would be publishing only the consolidated financials in the newspapers for this quarter (under clause 41(VI)(b) of the listing agreement). However, the standalone results along with the consolidated results for the quarter would be available on the Company's website.

We request you to please take the above on record.

Thanking you

Yours faithfully

For Carborundum Universal Limited



**Rekha Surendhiran
Company Secretary**



Encl:a.a

Profile of Mrs. Bharti Rao

Mrs. Bharati Rao is 66 years of age and holds a post-graduate degree in Economics and is a Certified Associate of the Indian Institute of Bankers (CAIIB). She joined the State Bank of India in the year 1972 and has handled several roles in project finance, Foreign offices of the Bank, Human Resources and Credit & Risk Management. She was the Deputy Managing Director of State Bank of India holding concurrent charge of its few associate Banks and non-banking subsidiaries and an Advisor for mergers and acquisitions. She is currently on the Boards of reputed Companies viz., Suzlon Energy Limited, Neuland Laboratories Limited, Cholamandalam Investment and Finance Company Limited, SBI Capital Markets Limited.

