



8th April 2015

Carborundum Universal Limited

Regd. Off : 'Parry House', No. 43, Moore Street,
Chennai - 600 001. India.
Tel. : +91-44-3000 6199 Fax : +91-44-3000 6149
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com
CIN No. L29224TN1954PLC000318

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
22722039 /22722041 / 2061 /
22723719 / 2039
Tel 022 – 2272 1233 / 34 2375/2066
Extn – 8247 / 8010 / 8014
Direct Tel: 022-22721121/2375
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
022 26598347 / 48
Tel No.2659 8452 / 26598235 - 36
26598100*

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

Dear Sir,

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

As required under Clause 41, we wish to inform you that a meeting of the Board of Directors of Carborundum Universal Limited will be held on **Friday, May 1, 2015** to approve the audited financial results of the Company for the financial year ended 31st March 2015. We are arranging to issue a public notice regarding the same.

In terms of Clause 41, we request you to take note that we will be publishing the audited financial results for the entire year instead of unaudited results for the last quarter.

Further as required under Clause 19, we wish to inform that at the above meeting, the Board would also be considering final dividend recommendation to the shareholders of the Company for the financial year ended 31st March 2015.

The trading window of the Company has been closed from 1st April 2015 to 2nd May 2015 (both days inclusive) in connection with the above.

Thanking you

Yours faithfully
For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary