

**Carborundum Universal Limited**

**Regd. Off :** 'Parry House', 43, Moore Street,  
Chennai - 600 001. India.  
Tel. : +91-44-3000 6161 Fax : +91-44-3000 6149  
Email : cumigeneral@cumi.murugappa.com  
Website : www.cumi.murugappa.com  
CIN No. : L29224TN1954PLC000318.

15<sup>th</sup> July 2016

BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**513375**

National Stock Exchange of India Ltd.  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code : CARBORUNIV-EQ**

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 3<sup>rd</sup> August 2016 to inter alia consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2016. We are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47(1)(a) of the Regulations.

In terms of Regulation 30(2), we wish to inform you that an Analyst/Investors call on the financial results is scheduled to be held on Thursday, 4<sup>th</sup> August 2016.

We request you to kindly take the above on record.

Thanking you

Yours faithfully  
For Carborundum Universal Limited

Rekha Surendhiran  
Company Secretary



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