

**Carborundum Universal Limited**

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Chennai - 600 001. India.
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Email : cumigeneral@cumi.murugappa.com
Website : www.cuml.murugappa.com
CIN No. : L29224TN1954PLC000318.

3rd August 2016

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 513375
Through BSE Listing Centre

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

Stock Code: CARBORUNIV-EQ
Through NEAPS

Total 32 pages (including covering letter)

Dear Sirs,

Sub: Intimation on the outcome of the Board Meeting held on 3rd August 2016

We refer to our letter dated 15th July 2016, intimating you of the convening of the meeting of the Board of Directors of our Company. In this regard, we wish to inform that the Board of Directors of our Company met today and approved the following:

1. **Unaudited Financial Results for the quarter ended 30th June 2016:** Unaudited financial results for the quarter ended 30th June 2016 in the format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. In this connection, we enclose the following:
 - a. Standalone financial results for the quarter ended 30.06.2016
 - b. Consolidated financial results for the quarter ended 30.06.2016
 - c. Press Release being made in this connection
 - d. Limited Review Report of M/s Deloitte Haskins & Sells, Chartered Accountants, Statutory Auditors on the Standalone and Consolidated financial results for the quarter ended 30.06.2016 and
 - e. Presentation on adoption of IND AS

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and abovementioned SEBI circular, we would be publishing an extract of the consolidated financial results in the prescribed format in English and Tamil newspapers within the stipulated time. However, the detailed standalone financial results and consolidated financial results of the Company would be available on the website of the Company www.cumi-murugappa.com and websites of Stock Exchanges.

2. Keerithodu project

The Board has approved a proposal for setting up a 21 MW Hydel Power plant at Keerithodu, Idukki district, Kerala at Rs.1250 million.

We further wish to inform that the meeting of the Board of Directors of the Company commenced at 12.15 noon and concluded at 2.20 p.m.

Kindly take the information on record.

Thanking you

Yours faithfully

For Carborundum Universal Limited



**Rekha Surendhiran
Company Secretary**

Encl: a.a