



**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.

14<sup>th</sup> February 2018

BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring  
Rohunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Stock Code: 513375**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code: CARBORUNIV-EQ**

**Total 15 pages (including covering letter)**

Dear Sirs,

**Sub: Intimation on the outcome of the Board Meeting held on 14<sup>th</sup> February 2018**

We refer to our letter dated 11<sup>th</sup> January 2018, 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 met today and approved the following:

1. **Unaudited Financial Results for the quarter/period ended 31<sup>st</sup> December 2017**  
Unaudited financial results for the quarter/period ended 31<sup>st</sup> December 2017 in Schedule III format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations') and pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016. In this connection, we enclose the following:
  - a. Standalone financial results for the quarter/period ended 31<sup>st</sup> December 2017;
  - b. Consolidated financial results for quarter/period ended 31<sup>st</sup> December 2017;
  - c. Limited Review Report of M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors on the Standalone and Consolidated financial results for quarter/period ended 31<sup>st</sup> December 2017;
  - d. Press Release being made in this connection.

Pursuant to Regulation 47 of the Listing Regulations and the above mentioned 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. 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](http://www.cumi-murugappa.com) as well on the websites of Stock Exchanges.



## 2. Declaration of Interim Dividend

The Board at its meeting today has declared a payment of interim dividend of Re. 1/- (One rupee only) per equity share (on a face value of Re. 1/-) for the year ending 31<sup>st</sup> March 2018. The Record Date for determining the members eligible to receive aforesaid interim dividend is 26<sup>th</sup> February 2018. In the case of shareholders opting for NECS/ECS, the dividend would in the normal course be credited to their accounts by Monday, 5<sup>th</sup> March 2018. In the case of physical warrants, they will be posted by Monday, 5<sup>th</sup> March 2018.

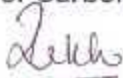
We further wish to inform that the meeting of the Board of Directors of the Company commenced at 12 noon and concluded at 1:10 p.m.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Carborundum Universal Limited



Rekha Surendhiran  
Company Secretary

Encl: a.a.