



Tube Investments of India Ltd.

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.tiindia.com CIN: L35921TN1949PLC002905

9th May, 2017

M/s. Carborundum Universal Ltd.
"Dare House"
234, N S C Bose Road
Chennai – 600 001.

Dear Sirs,

We, Tube Investments of India Limited, a shareholder of your company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the appointment of Mr. P S Raghavan as Director of your company at your forthcoming Annual General Meeting (AGM).

In the aforesaid connection, we enclose our cheque no. 170882 dated 9th May, 2017 for Rs.1,00,000/- towards the deposit required in this regard, which may be refunded to us upon the election of Mr.P S Raghavan as Director.

We accordingly request your company to put up our proposal to the members at the forthcoming AGM.

Thanking you.

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LTD

A K Anantharamakrishnan
General Manager (Sectl.)

Email: anantharamakrishnan@tii murugappa.com

Encl:



murugappa



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3rd May, 2017

M/s. Carborundum Universal Ltd.
"Dare House"
234, N S C Bose Road
Chennai – 600 001.

Dear Sirs,

We, Tube Investments of India Limited, a shareholder of your company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the appointment of Mr. M A M Arunachalam as Director of your company at your forthcoming Annual General Meeting (AGM).

In the aforesaid connection, we enclose our cheque no.170880 dated 3rd May, 2017 for Rs.1,00,000/- towards the deposit required in this regard, which may be refunded to us upon the election of Mr. Mr. M A M Arunachalam as Director.

We accordingly request your company to put up our proposal to the members at the forthcoming AGM.

Thanking you.

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LTD

A K Anantharamkrishnan
General Manager (Sectl.)

Email anantharamkrishnan@tii murugappa.com

Encl:



E.I.D. - Parry (India) Limited

Regd.Office : Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel : 91.44.25306789 Fax : 91.44.25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

May 9, 2017

The Company Secretary,
Carborundum Universal Limited
"Parry House" 6th Floor,
43, Moore Street,
Chennai - 600 001

Dear Sir,

We, E.I.D.-Parry (India) Limited , a shareholder holding 2000 equity shares of Re.1/- each of the Company hereby intend to propose Mr. Sujjain S Talwar as a candidature to the post of Directorship of the Company at the ensuing 63rd Annual General Meeting.

In this connection, we enclose a cheque bearing No.349604 dated 09.05.2017 for amount of Rs. 1,00,000/- (Rupees One Lakh only).

Thanking you,

Yours faithfully,
For E.I.D.-Parry (India) Limited

G.Jalaja
Company Secretary