

**Carborundum Universal Limited**

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Chennai - 600 001, India.

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Email : cumigeneral@cumi.murugappa.com

Website : www.cumi.murugappa.com

CIN No.: L29224TN1954PLC000318

5<sup>th</sup> July 2021

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

**Stock Code: 513375**

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

**Stock Code: CARBORUNIV**

Dear Sir/Madam,

**Sub: Advertisement regarding convening of 67<sup>th</sup> Annual General Meeting through Video Conferencing / Other Audio Visual Means**

This is with reference to our letter dated 28<sup>th</sup> April 2021 intimating you of the convening of the 67<sup>th</sup> Annual General Meeting on 2<sup>nd</sup> August 2021 through Video Conferencing / Other Audio Visual Means.

In connection with the above, enclosed herewith is a copy of the advertisements published on 3<sup>rd</sup> July 2021 in the Business Standard (English) and Makkal Kural (Tamil) pursuant to the provisions of the Companies Act, 2013, the rules, referred thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by Ministry of Corporate Affairs and SEBI from time to time.

Kindly take note of the same.

Thanking you.

Yours faithfully,

**For Carborundum Universal Limited**

**Rekha Surendhiran**  
Company Secretary

