

**Carborundum Universal Limited**

'Parry House', 43, Moore Street, Chennai - 600 001, India.
Tel. : +91-44-30006199 Fax : +91-44-30006149 Grams : 'CUMI'
Email : cumigeneral@cumi.murugappa.com
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30th October 2013

Mr Bhushan Mokashi
DCS-CRD
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

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22722039 / 22722041 / 2061 /
22723719 / 2039
Tel 022 – 2272 1233 / 34 2375/2066
Extn – 8247 / 8010 / 8014
Direct Tel: 022-22721121/2375
By Speed Post Ack. Due

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

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26598100

Stock Code : CARBORUNIV-EQ
By Speed Post Ack. Due

Dear Sirs,

Change in the Board of Director

We wish to inform you the following changes in the Board of Directors :-

Mr Aroon Raman has been appointed as Non Executive Director of the Company with effect from 30th October 2013. Mr Aroon Raman who is 53 years of age holds a post-graduate degree in Economics from Jawaharlal Nehru University, New Delhi and an MBA from The Wharton School, University of Pennsylvania, USA, majoring in both Finance and Marketing. Mr Aroon Raman has also served on several corporate boards and charitable trusts. He is presently on the Board of Wheels India Limited, Sundaram Finance Limited and Raman FibreScience Pvt. Ltd etc., to name a few.

Thanking you

Yours faithfully
For **Carborundum Universal Limited**


K Srinivasan
Managing Director

Encl:a.a



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