

**Carborundum Universal Limited**

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30th July 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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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
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Total pages (including covering letter)

Dear Sirs,

We wish to inform you as follows :-

Retirement of Mr Subodh Kumar Bhargava, Director

At the annual general meeting held today, Mr Subodh Kumar Bhargava, Non-wholetime Director has retired from the Board.

Thanking you

Yours faithfully
For Carborundum Universal Limited


S. Dhanvanth Kumar
Company Secretary