



Carborundum Universal Limited
Regd. Off: 'Parry House', 43, Moore Street,
Chennai - 600 001. India.
Tel. : +91-44-30006199 Fax : +91-44-30006149
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com
CIN No : L29224TN1954PLC000318.

9th October 2014

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

*Fax No.022 22723121 / 22722037
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

*Fax No.022 26598237 / 38
022 26598347 / 48
Tel No.2659 8452 / 26598235 - 36
26598100*

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

Dear Sir,


Sub: Intimation under Clause 41 of the Listing Agreement

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 01, 2014** to consider the Unaudited Financial Results of the Company for the quarter ended **30th September 2014**. It may please be noted that we are also arranging to issue a public notice about the same.

The trading window of the Company has been closed from 1st October 2014 to 3rd November 2014 (both days inclusive) in connection with the above.

Thanking you

Yours faithfully
For Carborundum Universal Limited


Rekha Surendhiran
Company Secretary