

**Carborundum Universal Limited**

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CIN No. : L29224TN1954PLC000318.

14th July 2015

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
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 **Monday, August 03, 2015** to consider the Unaudited Financial Results of the Company for the quarter ended **30th June 2015**.

It may please be noted that we are also arranging to issue a public notice about the same.

We further wish to inform you that the trading window of the Company in connection with the impending publication of the financial results for the quarter has been closed from **20th June 2015 to 5th August 2015** (both days inclusive)

Thanking you

Yours faithfully
For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary



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