

**Carborundum Universal Limited**

Regd. Off : 'Parry House', 43, Moore Street,
Chennai - 600 001, India.
Tel. : 191 44 3000 6161 Fax : 191 44 3000 6149
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com
CIN No. : L29224TN1954PLC000318.

15th April 2016

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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Tel No.2659 8452 / 26598235 - 36
26598100*

Stock Code : CARBORUNIV-EQ

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**


Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Carborundum Universal Limited will be held on **Wednesday, May 4, 2016** to approve the audited financial results of the Company for the financial year ended 31st March 2016. We are arranging to issue a public notice regarding the same.

The Board would also be considering final dividend proposal for recommendation to the shareholders of the Company for the financial year ended 31st March 2016.

Further, we wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report Trading by Insiders in Securities of the Company, the 'Trading window' remains closed from 1st April 2016 till 6th May 2016 (both days inclusive) in connection with the impending publication of audited financial results for the year ending 31st March 2016.

Thanking you

Yours faithfully
For Carborundum Universal Limited


Rekha Surendhiran
Company Secretary



murugappa