



CARBORUNDUM UNIVERSAL LIMITED
Parry House, 43, Moore Street, Chennai 600 001, India.
Tel. : +91-44-42216789 Fax : +91-44-42216149 Grams : CUMI
Email : cumigeneral@cumi.murugappa.com
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April 8, 2011

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
22722041 / 2061 /22723719 / 2039
Tel 022 – 2272 1233 / 34
Extn – 8247 / 8010 / 8014
Direct Tel:022-22721121/2375
Stock Code: 513375
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
Tel No.2659 8452 / 26598235 - 36
26598100
Stock Code: CARBORUNIV-EQ

By Speed Post Ack. Due

Dear Sirs,

Sub: Intimation under Clause 41 & 19 of the Listing Agreement

1. As required under Clause 41, we wish to inform you that a meeting of the Board of Directors of Carborundum Universal Limited will be held on **30th April 2011** to approve the audited financial results of the Company for the financial year ended 31st March 2011. We are arranging to issue public notice about the same.
2. In terms of Clause 41, we request you to take note that we will be publishing audited results for the entire year instead of Unaudited results for the last quarter.
3. As required under Clause 19, we also wish to inform that at the above meeting, the Board would consider recommending a dividend for the financial year ended 31st March 2011.

Thanking you

Yours faithfully
For **Carborundum Universal Limited**


S. Dhanvanth Kumar
Company Secretary