

26th April 2016

Carborundum Universal Limited

Regd. Off: 'Parry House', 43, Moore Street,

Chennai - 600 001. India.

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CIN No.: L29224TN1954PLC000318.

Mr Bhushan Mokashi DCS-CRD Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring 2375/2066 Rotunda Building, P J Towers Dalal Street, Fort

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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

Dear Sir,

Sub: Schedule of Investor call

In terms of Regulation 30(2), we wish to inform you that an analyst / investors' call on the audited financial results for the year ended 31st March 2016 to be considered by the Board of Directors on 4th May 2016 is scheduled to be held on Thursday,5th May 2016.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

