

**Carborundum Universal Limited**

**Regd. Off :** 'Parry House', 43, Moore Street,  
Chennai 600 001, India.  
Tel. : +91-44-3000 6161 Fax : +91-44-3000 6149  
Email : cumigeneral@cumi.murugappa.com  
Website : www.cumi.murugappa.com  
CIN No. : L29224TN1954PLC000318.

4<sup>th</sup> May 2016

BSE Ltd.  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Stock Code: 513375**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code : CARBORUNIV-EQ**

*Total No. of Pages...18..*

Dear Sirs,

**Sub: Intimation on the outcome of the Board Meeting held on 4<sup>th</sup> May 2016 pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( Listing Regulations)**

We refer to our letter dated 15<sup>th</sup> April 2016 intimating you the convening of our Board meeting today for consideration of the audited financial results of the Company for the year ended 31<sup>st</sup> March 2016. In this regard, we wish to inform you that the Board of Directors met today at Chennai and approved the following:

**1. Audited Financial Results:**

The audited financial results for the quarter and year ended 31<sup>st</sup> March 2016. In this regard, we enclose a copy of the following in accordance with Regulation 33 of the Listing Regulations:

- a. The standalone and consolidated financial results in the format prescribed under Regulation 33(4);
- b. A copy of the audit reports of the Statutory Auditors – M/s. Deloitte Haskins & Sells, Chartered Accountants, Chennai on the standalone and consolidated results;
- c. Form A in respect of the Audit report (s) with unmodified opinion;
- d. Copy of the press release being made in this connection.

The extract of results in the format prescribed under the Listing Regulations will be published within the stipulated time in the manner laid down under regulation 47(1)(b) in English and Tamil newspapers. The detailed financial results – both standalone and consolidated have been uploaded on the website of the Company [www.cumi-murugappa.com](http://www.cumi-murugappa.com) as well as the website of the stock exchanges - NSE & BSE in the manner required by them.

2



**murugappa**

## 2. Annual General Meeting

The 62<sup>nd</sup> Annual General meeting of the shareholders of the Company is scheduled to be held on Wednesday, 3<sup>rd</sup> August 2016.

## 3. Recommendations to General Body

- the Board has recommended that the interim dividend of Rs.1.50/- per share paid during the year ended 31<sup>st</sup> March 2016 on the equity shares of Rs.1/- each be confirmed as the final dividend for the FY 2015-16 at the 62<sup>nd</sup> Annual General Meeting.
- the Board has recommended that the shareholders approval obtained at the 61<sup>st</sup> Annual General Meeting held on 3<sup>rd</sup> August 2015 for offer/ invitation to subscribe to secured/ unsecured non-convertible debentures by way of private placement upto Rs.2500 million within the overall borrowing limits of the Company which remains unutilized by the Company as on date be again obtained at the forthcoming Annual General Meeting in terms of Companies (Prospectus and Allotment of Securities) Rules, 2014.

## 4. Intimation under Regulation 33(3)(b)(i)

As required under Regulation 33(3)(b)(i) of the Listing Regulations, we wish to intimate the decision of opting to additionally submit the quarterly/ year to date consolidated financial results of the Company during the FY 2016-17.

The Board meeting commenced at 2.15 p.m. and concluded at 4.25 p.m.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully  
For Carborundum Universal Limited



Rekha Surendhiran  
Company Secretary

Encl: