

**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.

5th February 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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The Manager
Listing Department
National Stock Exchange of India Ltd.
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Total 14 pages (including covering letter)

Dear Sirs,

Sub: Intimation on the outcome of the Board Meeting held on 5th February 2016

We refer to our letter dated 13th January 2016, intimating you of the convening of the meeting of the Board of Directors of our Company. In this regard, we wish to inform that the Board of Directors of our Company met today and approved the following:

1. **Unaudited Financial Results for the quarter ended 31st December 2015:** Unaudited financial results for the quarter ended 31st December 2015 in the format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this connection, we enclose the following:
 - a. Standalone financial results for the quarter ended 31.12.2015
 - b. Consolidated financial results for the quarter ended 31.12.2015
 - c. Press Release being made in this connection and
 - d. Limited Review Report of M/s Deloitte Haskins & Sells, Chartered Accountants, Statutory Auditors on the Standalone and Consolidated financial results for the quarter ended 31.12.2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would be publishing an extract of the consolidated financials results in the prescribed format in English and Tamil newspapers within the stipulated time. However, the detailed standalone financial results and consolidated financial results of the Company would be available on the website of the Company www.cumi-murugappa.com and websites of Stock Exchanges.



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2. Declaration of Interim Dividend

Payment of interim dividend of Re.1/- (One rupee only) per equity share (on a face value of Re.1/-) for the year ending 31st March 2016. The Record Date for determining the members eligible to receive the aforesaid interim dividend is 17th February 2016. In case of shareholders opting for NECS / ECS, the dividend would in the normal course be credited to their accounts on Monday, 29th February 2016. In case of physical warrants, they will be posted on Monday, 29th February 2016.

We further wish to inform that the meeting of the Board of Directors of the Company commenced at 12 noon and concluded at 2.30 p.m.

Kindly take the information on record.

Thanking you

Yours faithfully
For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

Encl:a.a



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