

**CARBORUNDUM UNIVERSAL LIMITED**

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5th August 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

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The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
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Bandra-Kurla Complex, Bandra (E)
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26598100

Stock Code : CARBORUNIV-EQ
By Speed Post Ack. Due

Dear Sirs:

Further to our letter dated 25th July 2011, we wish to inform you that the Board of Directors of our Company have at their meeting held today approved the proposal to sub divide the equity shares of the Company from the current face value of Rs.2/- each to Re.1/- each. For this purpose an Extraordinary General Meeting of the company would be convened in September 2011 for seeking the approval of the shareholders for the proposal. The record date for the sub-division will be fixed after the shareholders approval is received.

Thanking you

Yours faithfully
For **Carborundum Universal Limited**


S. Dhanvanth Kumar
Company Secretary



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