

**Carborundum Universal Limited**

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CIN No. : L29224TN1954PLC000318.

13th January 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
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**Stock Code : CARBORUNIV-EQ
By Speed Post Ack. Due**

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 5th February 2016 to inter alia consider and approve the unaudited financial results of the Company for the quarter ended 31st December 2015. We are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47(1)(a) of the Regulations.

We further wish to inform that the Board will also be considering an Interim Dividend proposal for the year 2015-16 at this meeting.

In terms of Regulation 30(2), we wish to inform you that an Analyst / Investors call on the financial results is scheduled to be held on Monday, 8th February 2016.

We request you to kindly take the above on record.

Thanking you

Yours faithfully
For Carborundum Universal Limited


Rekha Surendhiran
Company Secretary