

**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.

8<sup>th</sup> March 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.  
Exchange Plaza, 5th Floor  
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**Stock Code : CARBORUNIV-EQ**

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(1)(e) 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, 11<sup>th</sup> March 2016 for considering an Interim Dividend proposal for the year 2015-16.

Further, pursuant Regulation 42 of the Regulations we wish to intimate that the Record Date for determining the members eligible to receive the dividend, if approved by the Board of Directors at the above scheduled meeting, would be 19<sup>th</sup> March 2016.

We request you to kindly take the above on record.

Thanking you

Yours faithfully  
For Carborundum Universal Limited

Rekha Sufendhiran  
Company Secretary



**murugappa**