

**CARBORUNDUM UNIVERSAL LIMITED**

'Parry House', 43, Moore Street, Chennai - 600 001. India.  
 Tel. : +91-44-42216789 Fax : +91-44-42216149 Grams : 'CUMI'  
 Email : cumigeneral@cumi.murugappa.com Website : www.cumi.murugappa.com



DATE: 03.05.2010

The Secretary  
 Madras Stock Exchange Ltd.  
 Second Line Beach,  
 Chennai 600 001

Fax No.25244897

**Stock Code : CRB**  
**By hand delivery**

Mr Bhushan Mokashi  
 DCS – CRD  
 The Stock Exchange, Mumbai  
 1st Floor, New Trading Ring  
 Rotunda Building, P J Towers  
 Dalal Street, Fort  
 Mumbai 400 001

Fax No.022 22723121 / 22722037  
 22722041 / 2061 /  
 22723719 / 2039

Tel 022 – 2272 1233 / 34  
 Extn – 8247 / 8010 / 8014  
 Direct Tel:022-22721121/2375

**Stock Code : 513375**  
**By Speed Post Ack. Due**

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

Fax No.022 26598237 / 38

Tel No.2659 8452 / 26598235 - 36  
 26598100

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

**NAME OF THE COMPANY: CARBORUNDUM UNIVERSAL LTD.**

Security code*	Type of Security and paid up value	Book closure OR Record Date		Purpose
<b>CRB - MSE 513375 – BSE CARBORUNIV-EQ - NSE</b>	<b>Equity Rs.18,67,12,464</b>	<b>From Friday, the 16<sup>th</sup> July 2010</b>	<b>To Friday, the 30<sup>th</sup> July 2010</b>	<b>Declaration of Dividend</b>
<b>(Both days inclusive)</b>				

For Carborundum Universal Limited

  
**S DHANVANTH KUMAR**  
 Company Secretary

- \* Allotted by the Bombay Stock Exchange. Please refer the Daily Official List published by the Bombay Stock Exchange.
- + In case the purpose of Book –closure / Record Date is for the payment of dividend you are advised to intimate the exact amount of dividend payable per share (in rupees only) separately for each type of Security (i.e. partly paid or fully paid or pro-rata, as the case maybe.)
- \* Please note that Book-Closure / Record date for Right Issue/ Bonus Issue/ Stock-split/Amalgamation/ Preferential offer/etc can be intimated only after receipt of necessary approvals as under:
  - i. Right –All necessary approvals including that of SEBI
  - ii. Bonus –All necessary approvals including that of share holders
  - iii. Stock- split-All necessary approvals including that of shareholders.
  - iv. Amalgamations/Merger –All necessary approvals including that of share holders.
  - v. Preferential offer-All necessary approvals including that of SEBI.