

**Carborundum Universal Limited**

'Parry House', 43, Moore Street, Chennai - 600 001. India.
Tel. : +91-44-30006199 Fax : +91-44-30006149 Grams : 'CUMI'
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com

DATE: 02.05.2012

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 LIMITED

Security code*	Type of Security and paid up value As on 31.03.2012	Book closure OR Record Date		Purpose
513375 – BSE CARBORUNIV-EQ - NSE	Equity Rs.187,395,562	From Saturday, the 28 th day, of July 2012	To Tuesday the 7 th day, of August 2012	Declaration of Final Dividend of Re.1/- each
(Both days inclusive)				

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.