

**Carborundum Universal Limited**

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22nd January 2013

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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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*

Dear Sirs,

Sub: Intimation under Clause 19 of the Listing Agreement

We refer to our earlier intimation dated 18th January 2013 about the Board Meeting to be convened on 5th February 2013 for considering the unaudited financial results.

We wish to inform you that at this meeting the Board will also consider a proposal to declare an Interim Dividend for the year 2012-13.

Thanking you,
Yours faithfully
For CARBORUNDUM UNIVERSAL LIMITED


S DHANVANTH KUMAR
Company Secretary.



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