

**Carborundum Universal Limited**

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CIN No. : L29224TN1954PLC000318.

11th 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.
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Stock Code : CARBORUNIV-EQ

Dear Sir,

**Sub: Intimation under Regulation 30(4) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**


We refer to our letter dated 8th March 2016, intimating you of the convening of the meeting of the Board of Directors of our Company. In this regard, we wish to inform that the Board of Directors met today and approved the payment of an interim dividend of Re.0.50 (paise fifty only) per equity share (on a face value of Re.1/-) for the year ending 31st March 2016. As stated vide our earlier letter dated 8th March 2016, the Record Date for determining the members eligible to receive the aforesaid interim dividend is 19th March 2016. In case of shareholders who have opted for NECS / ECS, the dividend would in the normal course be credited to their accounts on or before 28th March 2016 and in case of physical warrants, they will be posted on or before 28th March 2016.

We further wish to inform that the meeting of the Board of Directors of the Company commenced at 4.00 p.m. and concluded at 4.25 p.m.

Kindly take the information on record.

Thanking you

Yours faithfully
For Carborundum Universal Limited


Rekha Surendhiran
Company Secretary