



30th April 2014

Carborundum Universal Limited

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National Securities Depository Ltd.
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Central Depository Services
27-28 Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 023

Tel No. 022 22723333/22723224
Fax : 022-22723199

Sub : Payment of Final Dividend

Dear Sirs:

We wish to inform that the Board of Directors of our Company met today and approved the following :-

1. Dividend

The Directors have recommended a final dividend of Re.0.50 (Paise Fifty only) per equity share (on a face value of Re.1/-) for the year. It may be recalled that an Interim Dividend at Re.0.75 per equity share was declared by the Board at its meeting held on January 31, 2014 and paid in February 2014. With this recommendation, the total dividend for the year ended March 31, 2014 aggregates to Rs.1.25 (One Rupee twenty five paise only).

2. Book closure dates

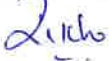
The 60th Annual general meeting of the Company is scheduled to be held on Friday 1st August 2014 and Register of members will be closed from Monday, the 21st July 2014 to Friday, the 1st August 2014 (both days inclusive) in this connection.

3. Payment of Dividend

The dividend warrants, upon approval of the final dividend by the shareholders at the 60th annual general meeting, will be posted on Tuesday, the 5th August 2014. In case of shareholders opting for ECS/NECS, the dividend would be credited to their accounts on Tuesday, the 5th August 2014.

Thanking you,

Yours faithfully
For CARBORUNDUM UNIVERSAL LIMITED


Rekha Surendhiran
Company Secretary.

Encl:

cc: M/s Karvy Computershare Pvt. Ltd.
Plot No.17-24 Vithal Rao Nagar
Madapur
Hyderabad 500 081

Kind Attn. Mr. V K Jayaraman
Fax No. 040 23420814