

**Carborundum Universal Limited**

Regd. Off : 'Parry House', 43, Moore Street,
Chennai - 600 001. India.
Tel. : +91-44-3000 6161 Fax : +91-44-3000 6149
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com
CIN No. : L29224TN1954PLC000318.

05.02.2015

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 31.12.2015	Book closure —OR Record Date	Purpose
513375 – BSE CARBORUNIV-EQ – NSE	Equity Rs.188324452	17 th February 2016	Payment of Interim Dividend @ Re. 1/-per Equity share for the year ending 31 st March 2016

For Carborundum Universal Limited


Rekha Surendhiran
Company Secretary