

**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: 04.02.2012

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 LTD.**

Security code*	Type of Security and paid up value	<del>Book-closure</del> —OR Record Date	Purpose
513375 – BSE CARBORUNIV-EQ – NSE	Equity Rs.18,73,81,562	16 <sup>h</sup> February 2012	Payment of Interim Dividend

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.



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