

**Carborundum Universal Limited**

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Chennai - 600 001, India.

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Website : www.cumi.murugappa.com

CIN No. : L29224TN1954PLC000318.

26th April 2016

Mr Bhushan Mokashi
DCS-CRD
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
2375/2066
Rotunda Building, P J Towers
Dalal Street, Fort

Mumbai 400 001

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

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26598100

Stock Code : CARBORUNIV-EQ

Dear Sir,

Sub: Schedule of Investor call

In terms of Regulation 30(2), we wish to inform you that an analyst / investors' call on the audited financial results for the year ended 31st March 2016 to be considered by the Board of Directors on 4th May 2016 is scheduled to be held on Thursday, 5th May 2016.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully
For Carborundum Universal Limited


Rekha Surendhiran
Company Secretary



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