

**Carborundum Universal Limited**

**Regd. Off :** 'Parry House', 43, Moore Street,  
Chennai - 600 001. India.

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Email : cumigeneral@cumi.murugappa.com

Website : www.cumi.murugappa.com

CIN No. : L29224TN1954PLC000318.

11<sup>th</sup> January 2017

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

513375

National Stock Exchange of India Ltd.  
Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai 400 051

Stock Code : CARBORUNIV-EQ

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

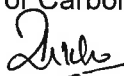
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 4<sup>th</sup> February 2017** to inter alia consider and approve the unaudited financial results of the Company for the period ended 31<sup>st</sup> December 2016. We are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47(1)(a) of the Regulations.

We further wish to inform that the Board will also be considering an Interim Dividend proposal for the year 2016-17 at this meeting.

We request you to kindly take the above on record.

Thanking you

Yours faithfully  
For Carborundum Universal Limited

  
f Rekha Surendhiran  
Company Secretary



**murugappa**