



8th April 2015

Carborundum Universal Limited

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Stock Code : CARBORUNIV-EQ
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Dear Sir,

Sub: Intimation under clause 41 & 19 of the Listing Agreement

As required under Clause 41, we wish to inform you that a meeting of the Board of Directors of Carborundum Universal Limited will be held on **Friday, May 1, 2015** to approve the audited financial results of the Company for the financial year ended 31st March 2015. We are arranging to issue a public notice regarding the same.

In terms of Clause 41, we request you to take note that we will be publishing the audited financial results for the entire year instead of unaudited results for the last quarter.

Further as required under Clause 19, we wish to inform that at the above meeting, the Board would also be considering final dividend recommendation to the shareholders of the Company for the financial year ended 31st March 2015.

The trading window of the Company has been closed from 1st April 2015 to 2nd May 2015 (both days inclusive) in connection with the above.

Thanking you

Yours faithfully
For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary



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