

**Carborundum Universal Limited**

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Chennai - 600 001, India.

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Email : cumigeneral@cumi.murugappa.com

Website : www.cumi.murugappa.com

CIN No. : L29224TN1954PLC000318.

8th March 2016

Mr Bhushan Mokashi
DCS-CRD
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Fax No.022 22723121 / 22722037

22722039 /22722041 / 2061 /

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Tel 022 – 2272 1233 / 34 2375/2066

Extn – 8247 / 8010 / 8014

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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

022 26598347 / 48

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26598100

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(1)(e) 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 Friday, 11th March 2016 for considering an Interim Dividend proposal for the year 2015-16.

Further, pursuant Regulation 42 of the Regulations we wish to intimate that the Record Date for determining the members eligible to receive the dividend, if approved by the Board of Directors at the above scheduled meeting, would be 19th March 2016.

We request you to kindly take the above on record.

Thanking you

Yours faithfully
For Carborundum Universal Limited

Rekha Sufendhiran
Company Secretary



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