


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

 8th August 2012

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 /
22723719 / 2039
Tel 022 - 2272 1233 / 34 2375/2066
Extn - 8247 / 8010 / 8014
Direct Tel: 022-22721121/2375
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
022 26598347 / 48
Tel No. 2659 8452 / 26598235 - 36
26598100

Stock Code : CARBORUNIV-EQ
By Speed Post Ack. Due

Dear Sirs:

We wish to inform you that the shareholders of Carborundum Universal Limited at the annual general Meeting dated 7th August 2012 have approved the following

1. Enhancement of the exercise period of Employee Stock Options provided to the employees under the Carborundum Universal Limited Employee Stock Option Scheme 2007 from the existing 3 years to 6 years.
2. Introduction of a new Employee Stock Option Plan (ESOP 2012) for the benefit of employees which provides for extending the benefits of an ESOP Scheme through the Trust Route. Under this scheme, the ESOP Trust set up for this purpose will purchase shares from the secondary market and will transfer the shares to the employees upon exercise of the options.

The total number of options under the Carborundum Universal Limited Employee Stock Option Scheme 2007 & Carborundum Universal Limited Employee Stock Option Plan 2012 would not at any point of time exceed 5% of the paid-up-share capital of the Company as on 31st March 2012 i.e 9,369,778 options.

Thanking you

Yours faithfully
For **Carborundum Universal Limited**


S. Dhanvanth Kumar
Company Secretary


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