

**Carborundum Universal Limited**

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

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Website : www.cumi.murugappa.com

CIN No. : L29224TN1954PLC000318.

14<sup>th</sup> July 2015

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

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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)  
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26598100*

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

Dear Sir,

**Sub: Intimation under Clause 41 of the Listing Agreement**


We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 03, 2015** to consider the Unaudited Financial Results of the Company for the quarter ended **30<sup>th</sup> June 2015**.

It may please be noted that we are also arranging to issue a public notice about the same.

We further wish to inform you that the trading window of the Company in connection with the impending publication of the financial results for the quarter has been closed from **20<sup>th</sup> June 2015 to 5<sup>th</sup> August 2015** (both days inclusive)

Thanking you

Yours faithfully  
For Carborundum Universal Limited

  
Rekha Surendhiran  
Company Secretary