

**Carborundum Universal Limited**

**Regd. Off :** 'Parry House', 43, Moore Street,  
Chennai - 600 001. India.  
Tel. : +91-44-30006199 Fax : +91-44-30006149  
Email : cumigeneral@cumi.murugappa.com  
Website : www.cumi.murugappa.com  
CIN No : L29224TN1954PLC000318.

January 14, 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

Fax No.022 22723121 / 22722037  
22722041 / 2061 /22723719 / 2039  
Tel 022 – 2272 1233 / 34  
Extn – 8247 / 8010 / 8014  
Direct Tel:022-22721121/2375  
**Stock Code: 513375**  
**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 / 8347 / 48  
Tel No.2659 8452 / 26598235 - 36  
26598100  
**Stock Code: CARBORUNIV-EQ**  
**By Speed Post Ack. Due**

**Sub: Intimation under Clause 41 & 19 of the Listing Agreement**

Dear Sirs,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 29, 2015** to consider the Unaudited Financial Results of the Company for the quarter ended **31<sup>st</sup> December 2014**.

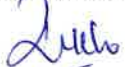
We also wish to inform that the Board will consider an interim dividend proposal for the year 2014-15 at this meeting.

The trading window of the Company has been closed from 1<sup>st</sup> January 2015 to 30<sup>th</sup> January 2015 (both days inclusive) in connection with the above.

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

Thanking you

Yours faithfully  
For Carborundum Universal Limited

  
Rekha Surendhiran  
Company Secretary