



**Carborundum Universal Limited**  
**Regd.off :** 'Parry House', 43, Moore Street,  
Chennai - 600 001, India.  
Tel.: +91-44-3000 6161 Fax : +91-44-3000 6149  
Email : cumigeneral@cumi.murugappa.com  
Website : www.cumi.murugappa.com  
CIN No. : L29224TN1954PLC000318.

31<sup>st</sup> July 2019

BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Stock Code: 513375**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code: CARBORUNIV-EQ**

**Total 15 pages (including covering letter)**

Dear Sirs,

**Sub: Intimation on the outcome of the Board Meeting held on 31<sup>st</sup> July 2019**

We refer to our letter dated 15<sup>th</sup> July 2019, intimating you of the convening of the meeting of the Board of Directors of our Company. In this regard, we wish to inform that the Board of Directors of our Company met today at Chennai and approved the following:

**1. Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2019:**

Unaudited financial results for the quarter ended 30<sup>th</sup> June 2019 in Schedule III format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations') and pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016. In this connection, we enclose the following:

- Standalone financial results for the quarter ended 30<sup>th</sup> June 2019;
- Consolidated financial results for quarter ended 30<sup>th</sup> June 2019;
- Limited Review Report of M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors on the Standalone and Consolidated financial results for quarter ended 30<sup>th</sup> June 2019; and
- Press Release being made in this connection.

Pursuant to Regulation 47 of the Listing Regulations and the above mentioned SEBI circular, we would be publishing an extract of the consolidated financial results in the prescribed format in English and Tamil newspapers within the stipulated time. The detailed standalone financial results and consolidated financial results of the Company would be available on the website of the Company [www.cumi-murugappa.com](http://www.cumi-murugappa.com) as well on the websites of Stock Exchanges.

**2. Changes in Board composition**

- The Board has appointed Mrs. Soundara Kumar (DIN: 01974515) as an Additional Director of the Company in the capacity of an Independent Woman Director of the Company with effect from 3<sup>rd</sup> August 2019 subject to the approval of the shareholders.

Ms. Soundara Kumar holds a bachelor's degree in Science (Mathematics) from the University of Madras and is a Certified Associate of the Indian Institute of Banking and Finance (CAIIB). She joined State Bank of India as a Direct Recruit Officer and served for more than 39 years both in



**murugappa**



**Carborundum Universal Limited**  
**Regd.off :** 'Parry House', 43, Moore Street,  
Chennai - 600 001, India.  
Tel.: +91-44-3000 6161 Fax : +91-44-3000 6149  
Email : cumigeneral@cumi.murugappa.com  
Website : www.cumi.murugappa.com  
CIN No. : L29224TN1954PLC000318.

India and overseas including as the Managing Director of State Bank of Indore from 2008 to 2010. She retired as Deputy Managing Director, Stressed Asset Management Group of State Bank of India. She is currently on the Boards of Ramco Systems Limited, Sundaram Trustee Company Limited, Orchid Pharma Limited, Tamil Nadu Newsprint & Papers Limited, Rajapalayam Mills Limited, Shanti Gears Limited, Sundaram BNP Paribas Fund Services Limited and Bank of Baroda.

Mrs. Soundara Kumar is not related to any of the Directors of the Company. Mrs. Soundara Kumar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

- Mr. T L Palani Kumar who was appointed as an Independent Director at the 60<sup>th</sup> Annual General Meeting held on 1<sup>st</sup> August 2014 for a term of five years would be retiring from the Board at the closing hours of 31<sup>st</sup> July 2019.
- Mrs. Bharati Rao who was appointed as an Independent Director at the 61<sup>st</sup> Annual General Meeting held on 3<sup>rd</sup> August 2015 for a term of four years would be retiring from the Board at the closing hours of 2<sup>nd</sup> August 2019.

We further wish to inform that the meeting of the Board of Directors of the Company commenced at 11:30 a.m. and concluded at 01:35 P.M.

Kindly take the above information on record.

Thanking you

Yours faithfully,

**For Carborundum Universal Limited**

**Rekha Surenthiran**  
**Company Secretary**

Encl.: a.a.



**murugappa**