

**Carborundum Universal Limited**

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CIN No. : L29224TN1954PLC000318.

4th February 2017

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

513375

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

Stock Code: CARBORUNIV-EQ

Total 13 pages (including covering letter)

Dear Sirs,

Sub: Intimation on the outcome of the Board Meeting held on 4th February 2017

We refer to our letter dated 11th January 2017, 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 and approved the following:

1. Unaudited Financial Results for the quarter/period ended 31st December 2016:

Unaudited financial results for the quarter/period ended 31st December 2016 in the 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 5th July 2016. In this connection, we enclose the following:

- a. Standalone financial results for the quarter/period ended 31st December 2016;
- b. Consolidated financial results for the quarter/period ended 31st December 2016;
- c. Press Release being made in this connection; and
- d. Limited Review Report of M/s. Deloitte Haskins & Sells, Chartered Accountants, Statutory Auditors on the Standalone and Consolidated financial results for the quarter/period ended 31st December 2016.

Pursuant to Regulation 47 of the Listing Regulations and 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 and websites of Stock Exchanges.



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2. Declaration of Interim Dividend

The Board at its meeting today has declared a payment of interim dividend of Re.1/- (One rupee only) per equity share (on a face value of Re.1/-) for the year ending 31st March 2017. The Record Date for determining the members eligible to receive the aforesaid interim dividend is 15th February 2017. In the case of shareholders opting for NECS/ECS, the dividend would in the normal course be credited to their accounts by Friday, 24th February 2017. In case of physical warrants, they will be posted by Friday, 24th February 2017.

We further wish to inform that the meeting of the Board of Directors of the Company commenced at 1.45 p.m. and concluded at 5:10 p.m.

Kindly take the information on record.

Thanking you

Yours faithfully

For Carborundum Universal Limited



Rekha Surendhiran
Company Secretary

Encl.: a.a.