

**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.

1<sup>st</sup> August 2017

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

Stock Code: 513375  
*Through BSE Listing Centre*

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

Stock Code: CARBORUNIV-EQ  
*Through NEAPS*

Dear Sirs,

**Sub: Changes in Board composition of the Company**

We wish to inform you that Mr. M Lakshminarayan and Mr. Shobhan M Thakore who were appointed as Independent Directors at the 60<sup>th</sup> Annual General Meeting held on 1<sup>st</sup> August 2014 for a term of three years, have retired from the Board at the closing hours of yesterday, i.e. 31<sup>st</sup> July 2017.

Kindly take the information on record.

Thanking you

**Yours faithfully**

**For Carborundum Universal Limited**

**Rekha Surendhiran**  
Company Secretary