

**Carborundum Universal Limited**

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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.

4th May 2018

BSE Limited,
1st 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, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: CARBORUNIV-EQ


Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 27th July 2018 to 3rd August 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of final dividend.

Symbol	Type of Security	Book Closure (Both days inclusive)		Record date	Purpose
		From	To		
NSE: CARBORUNIV BSE: 513375	Equity shares of Re. 1/- each	27 th July 2018	3 rd August 2018	NA	Declaration of final dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Carborundum Universal Limited


Rekha Surendhiran
Company Secretary