

**Carborundum Universal Limited**

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CIN No. : L29224TN1954PLC000318.

2. Dividend

The Directors have recommended a final dividend of Re.0.50 (Paise Fifty only) per equity share (on a face value of Re.1/-) for the year. It may be recalled that an Interim Dividend at Re.0.75 per equity share was declared by the Board at its meeting held on January 29, 2015 and paid in February 2015. With this recommendation, the total dividend for the year ended 31st March 2015 aggregates to Rs.1.25 (One Rupee twenty five paise only).

3. Book closure dates

The 61st Annual general meeting of the Company is scheduled to be held on Monday 3rd August 2015 and the Register of members will be closed from Thursday, the 23rd July 2015 to Monday, the 3rd August 2015 (both days inclusive) in this connection.

4. Payment of Dividend

The dividend warrants, upon approval of the final dividend by the shareholders at the 61st annual general meeting, will be posted on Friday, the 7th August 2015. In case of shareholders opting for ECS/NECS, the dividend would be credited to their accounts on Friday, the 7th August 2015.

Thanking you,

Yours faithfully

For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

Encl:

