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| BSE Code: 513375 | NSE Code: CARBORUNIV | ISIN: INE120A01034 |
| Sector: Capital Goods-Non Electrical Equipment | Meeting Type: Annual General Meeting |
| e-Voting Platform: [Karvy](https://evoting.karvy.com/) |
| e-Voting Period: From 31st July, 2015 to 02nd August, 2015 |
| Meeting Date: 03rd August, 2015 at 3:00 PM |
| Meeting Venue: T T K Auditorium (Main Hall), The Music Academy, New No. 168, T T K Road, Royapettah, Chennai 600014 |
| Notice: [Click here](http://corporates.bseindia.com/xml-data/corpfiling/AttachHis/FC205AAD_C026_4AD2_8D6C_6467A2F65E45_155818.pdf) | Annual Report: [FY 2014-15](http://www.bseindia.com/bseplus/AnnualReport/513375/5133750315.pdf) |
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| Company Registered Office: Parry House 43 Moore Street, Chennai, Tamil Nadu - 600001 |

Proxy Advisory

Corporate Governance Research

Corporate Governance Scores

Stakeholders’ Education

Proxy Advisory Report

Carborundum Universal Ltd