



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 29.06.2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  Scrip Code: 526027	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra(East)Mumbai.  NSE Sybmbol: CUBEXTUB
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Sub: Disclosure u/r 30 of SEBI (LODR), 2015-Newspaper Advertisement of Notice of 45<sup>th</sup> Annual General Meeting of the Company.

Reg: Cubex Tubings Limited (CIN: L27109TG1979PLC002504)

With reference to the cited Subject, we are herewith enclosing the Copies of Advertisement published in Newspapers on 29-06-2024 in "Business Standard" (English Language) and Nava Telangana (Telugu Language) with respect to the Notice of the 45<sup>th</sup> Annual General Meeting (AGM) of the Company, Book Closure and remote e-Voting.

This is for your Information and Records

Thanking You,

For CUBEX TUBINGS LTD



PUSHPA RAJ BHANDARI

(DIN: 00062271)

Managing Director

REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D. ROAD, SECUNDERABAD - 500 003. TELANGANA  
TEL : 040-27817440, 27817436

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, SANGAREDDY DIST. TELANGANA  
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com  
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630



# CUBEX TUBINGS LIMITED

CIN: L27109TG1979PLC002504

Registered Office Address: # 1-7-27 to34, 1st Floor, shyam towers,  
S.D.Road, Secunderabad., NA, Telangana, India, 500003Website: [http:// https://cubextubings.com/](http://https://cubextubings.com/) / email: [cscubextubings@gmail.com](mailto:cscubextubings@gmail.com)

## NOTICE TO MEMBERS

Notice is hereby given that the 45<sup>th</sup> Annual General Meeting of M/s.Cubex Tubings Ltd will be held on Thursday, the 25<sup>th</sup> July, 2024 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated 5<sup>th</sup> May, 2020 and 9/2023 dated 25<sup>th</sup> September, 2023 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 7<sup>th</sup> October, 2023 which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars), directing Companies to send notices of Annual General Meeting along with Annual Report 2023-24 only by email to Members and other entitled persons whose email IDs are registered with Company/RTA or Depository Participants (DP). Therefore, please note that the members who have not provided their email address will not be able to get the 45<sup>th</sup> Annual General Meeting Notice and Annual Report for 2023-24. However, it will be available on the Company Website (<http://cubextubings.com>) and the BSE & NSE Website.

The Book Closure for AGM from Friday, 18<sup>th</sup> July, 2024 to Friday, 25<sup>th</sup> July, 2024 (both days inclusive). E-voting Starts at 10.00 a.m. on Sunday, 21<sup>st</sup> July 2024 and will end at 5.00 p.m. on Wednesday, 24<sup>th</sup> July 2024. Further 17<sup>th</sup> July 2024 is fixed as Cut-off Date for e-Voting in connection with the 45<sup>th</sup> Annual General Meeting of the Company.

In case of any queries, the Members may Contact the Company at the Registered Office Address given above.

For **CUBEX TUBINGS LIMITED**

Sd/-

**P R BHANDARI**  
MANAGING DIRECTOR  
DIN: 00062271

Place: Hyderabad  
Date: 28-06-2024



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Sd/-

**P R BHANDARI**  
MANAGING DIRECTOR  
DIN: 00062271

Place: Hyderabad  
Date: 28-06-2024