



Regd. Office : 456, Aggarwal Metro Heights,  
Netaji Subhash Place, Pitampura, Delhi-110034  
Telefax : 011-47057757 | E-mail : cubfinser@yahoo.com  
Website : cubical90.com  
CIN No. : L65993DL1990PLC040101

**Date: 07.09.2024**

**The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001**

**BSE Scrip Code- 511710**

**Sub: Newspaper Advertisements under Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

**Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published on September 6, 2023 in the columns of English daily "Financial Express", all editions and Hindi daily "Jansatta", Delhi edition, regarding e-Voting information etc. for the 34th AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**This is for your information and record please.**

**Thanking You,  
Yours Faithfully**

**For CUBICAL FINANCIAL SERVICES LIMITED**

**(RUCHI SINGH)  
COMPANY SECRETARY  
M. NO. 58370**







