



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Dated: 28th September, 2018

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Outcome of the 39th Annual General Meeting of M/s. CUBEX TUBINGS LIMITED held on 28th September 2018 - Reg.

Ref: Regulation - 30 of SEBO (LODR) Regulations 2015

Pursuant to Regulation - 30 of SEBO (LODR) Regulations 2015, we would like to inform you that the members of the Company in their 39th Annual General Meeting held on Friday, 28th September, 2018 approved the following resolutions:

1. Approval of Audited Balance sheet as on 31st March 2018 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon –by passing Ordinary Resolution
2. Re-appointment of Ms. Veena Bhandari, who retires by rotation and, offers her-self for re-appointment - –by passing Ordinary Resolution
3. Ratification of the re-Appointment of M/s. Chandra Babu Naidu & Co., (FRN: 016016S), Chartered Accountants, Hyderabad as Statutory Auditors of the Company - –by passing Ordinary Resolution
4. Appointment of Mr. Virendra Bhandari as Executive- Director of the Company for a further period of five years w.e.f 1st October 2017–by passing Special Resolution

This is for your information and records

Thanking you.

Yours truly,
For CUBEX TUBINGS LIMITED

Managing Director

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