



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 24-06-2023

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
--	--

Sub: Disclosure u/r 30 of SEBI (LODR), 2015-Newspaper Advertisement of Notice of 44th 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 issued in Newspapers on **23-06-2023** in **“BUSINESS STANDARD”** (English Language) and **NAVA TELANGANA** (Telugu Language) with respect to the Notice of the 44th 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: 1-7-27 to 34, 2nd Floor, Shyam Towers,
United Building Complex, Sarojini Devi Road,
Secunderabad - 500003 Telangana, India. Email: info@cubextubings.com

NOTICE TO MEMBERS

Notice is hereby given that the 44th Annual General Meeting of M/s. Cubex Tubings Limited will be held on **Saturday, the 15 day of , July 2023 at 10.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**.

In view of Covid-19 Pandemic, MCA and SEBI had issued various circulars directing Companies to send notices of Annual General Meeting along with Annual Report 2022-2023 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 44th Annual General Meeting Notice and Annual Report for 2022-2023. However it will be available on the Company Website (<https://www.cubextubings.com/>) and on Stock Exchanges Websites [BSE (<https://www.bseindia.com/>) & NSE (<https://www.nseindia.com/>)].

The Book Closure for AGM from Saturday, the 8th July, 2023 to Saturday, the 15th July, 2023 (both days inclusive). E-voting Starts on Tuesday, the 11th July, 2023 at 10: 00 A.M and ends on Friday 14th July 2023 at 5:00 P.M.

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: 22-06-2023



CUBEX TUBINGS LIMITED



CIN: L27109TG1979PLC002504

Registered Office: 1-7-27 to 34, 2nd Floor, Shyam Towers,
United Building Complex, Sarojini Devi Road,
Secunderabad - 500003 Telangana, India. Email: info@cubextubings.com

NOTICE TO MEMBERS

Notice is hereby given that the 44th Annual General Meeting of M/s. Cubex Tubings Limited will be held on **Saturday, the 15 day of , July 2023 at 10.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**.

In view of Covid-19 Pandemic, MCA and SEBI had issued various circulars directing Companies to send notices of Annual General Meeting along with Annual Report 2022-2023 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 44th Annual General Meeting Notice and Annual Report for 2022-2023. However it will be available on the Company Website (<https://www.cubextubings.com/>) and on Stock Exchanges Websites [BSE (<https://www.bseindia.com/>) & NSE (<https://www.nseindia.com/>)].

The Book Closure for AGM from Saturday, the 8th July, 2023 to Saturday, the 15th July, 2023 (both days inclusive). E-voting Starts on Tuesday, the 11th July, 2023 at 10: 00 A.M and ends on Friday 14th July 2023 at 5:00 P.M.

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: 22-06-2023