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Telefax : 011-45645347 | E-mail : cubinser@yahoo.com  
Website : cubicalrealtors.com  
CIN No. : L65993DL1990PLC040101

Date: 11.02.2019

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

**BSE Scrip Code- 511710**

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today considered the following agenda:

1. Approval of Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2018.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4.00 P.M.

This is for your information and record.

Thanking You,  
Yours Faithfully

**For CUBICAL FINANCIAL SERVICES LIMITED**

A handwritten signature in black ink, appearing to read "A. K. Gupta", is written over a horizontal line.

**(Ashwani Kumar Gupta)**  
**Managing Director**  
**DIN: 00348616**