



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 19-06-2023

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 Symbol: CUBEXTUB
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Sub: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 read with sub-para 7(A) of Para A, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that:

The Board has approved the Notice of its 44<sup>th</sup> Annual General Meeting to be held on Saturday, the 15<sup>th</sup> of July, 2023 at 10:30 AM through VC/OAVM along with its Board Report.

It is further to inform that M/s. P Murali & Co., Chartered Accountants (FRN:007257S) has resigned from the office of Statutory Auditors of the Company with effect from 19<sup>th</sup> of June, 2023 vide their resignation letter dated 19<sup>th</sup> of June, 2023 due to reason mentioned therein. The information required from the said auditor in pursuance of SEBI circular CIR/CFD/CMD1/114/2019 dated October 19, 2019 along with the resignation letter is enclosed herewith.

There were no concerns raised by the resigning auditor with respect to the management of the Company or the resignation. Hence there was no deliberation on same required to be done by the Audit Committee and consequent disclosure of Audit Committee's view not applicable.

The Board of Directors of the Company, on recommendation of the Audit Committee and subject to the approval of the members of the Company and to fill the casual vacancy in the office of Statutory Auditors, at its meeting held today has, appointed M/s P C N & Associates., Chartered Accountants, Hyderabad (Firm Registration Number: 016016S) as the Statutory Auditors of the Company to hold the office till conclusion of ensuing Annual General Meeting and also approved their re-appointment for a period of five years from the conclusion of ensuing Annual General Meeting till the conclusion of 49<sup>th</sup> Annual General Meeting of the Company.

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



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A brief profile of M/s. P C N & Associates., Chartered Accountants, (Firm Registration No. 016016S) is enclosed herewith in **Annexure-A**.

The Board Meeting Commenced at 05.00 PM and concluded at 05: 45 PM.

Kindly take the same in your records.

Thanking You,

For CUBEX TUBINGS LTD

**PUSHPA RAJ BHANDARI**

(DIN: 00062271)

Managing Director

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## Annexure-A

### **Brief Profile of M/s. P C N & Associates., Chartered Accountants.**

M/s P C N & Associates., Chartered Accountants, a leading audit and accounting firm in Hyderabad is rendering comprehensive professional services in the areas of Direct Tax and Indirect Tax Consultancy, Payroll processing, Accounting services, Statutory, Internal and Management Audit, tax reporting and other Regulatory Compliances.

The firm provides not only audit, tax, and accounting, but also a broad range of consulting services to meet our clients' growing needs.

The Office of M/s P C N & Associates., Chartered Accountants, is situated at Plot No. 12, "N Heights" Ground Floor, Software Layout Unit, Cyberabad, Hyderabad.

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**P. MURALI & CO.,**  
CHARTERED ACCOUNTANTS  
6-3-655/2/3, SOMAJIGUDA,  
HYDERABAD - 500 082. INDIA

Tel. : (91-40) 2332 6666, 2331 2554  
2339 3967, 2332 1470  
FAX : (91-40) 2339 2474  
E-mail : pmurali.co@gmail.com  
info@pmurali.com  
Website : www.pmurali.com

To,  
The Board of Directors,  
Cubex Tubings Limited  
# 1-7-27 to34,1<sup>st</sup> Floor,  
ShyamTowers, S.DRoad,  
Secunderabad-500003, Hyderabad,  
Telangana, India

Date: 19-06-2023

Dear Sir,

Sub: Resignation as the Statutory Auditors of Cubex Tubings Limited

Due to preoccupation, we would not be able to continue as Statutory Auditor of M/s.Cubex Tubings Limited and will not be able to audit books of accounts of the Company for the period beginning from September, 2023 onwards and hence we submit our resignation as Statutory Auditor of Cubex Tubings Limited under Companies Act, 2013 with effect from 19<sup>th</sup> June, 2023.

You are requested to take the resignation on record and arrange to file necessary information / forms with the Registrar of Companies, Stock Exchanges and other authorities at the earliest and confirm.

The information required from in pursuance of SEBI circular CIR/CFD/CMD1/114/2019 dated October 19, 2019 is enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For P Murali & Co.,  
Chartered Accountants  
Firm Reg No: 0072575

  
M.V Joshi

Partner

Membership No: 024784



Encl: a/a





**P. MURALI & CO.,**

CHARTERED ACCOUNTANTS  
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HYDERABAD - 500 082. INDIA

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2339 3967, 2332 1470

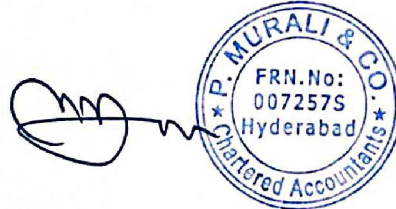
FAX : (91-40) 2339 2474

E-mail : pmurali.co@gmail.com  
info@pmurali.com

Website : www.pmurali.com

**ANNEXURE TO RESIGNATION LETTER**

1.	Name of the listed entity:	Cubex Tubings Limited
2.	Details of the statutory auditor: Name: Address: Phone number: Email:	P. Murali & Co Chartered Accountants 6-3-655/2/3, Somajiguda, Telangana-TG IN 500082 (91-40) 2332 6666,2231 2554 pmurali.co@gmail.com
3.	a) Details of association with the listed entity /material subsidiary:  b) Date on which the statutory auditor was appointed:  c) Date on which the term of the statutory auditor was scheduled to expire:  d) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	a) NA  b) 05-09-2022  c) 31-03-2027  d) Audit report submitted for the Year ended 31 <sup>st</sup> March, 2023
4.	Detailed reasons for resignation:	Due to Pre-Occupation.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA





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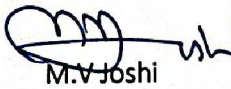
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-limitation or circumstances beyond the control of the management. b) Whether the lack of information would have significant impact on the statements/results. c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d) Whether the lack of information was prevalent in the previous financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	a) NA b) None c) NA d) NA
7	Any other facts relevant to the resignation:	None

**Declaration:**

We hereby confirm that the information given in this letter and its attachments is correct and complete.

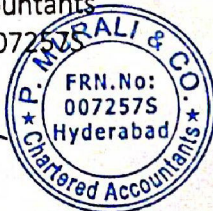
We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For P Murali & Co.,  
Chartered Accountants  
Firm Reg No: 007257S

  
M.V. Joshi

Partner

Membership No: 024784



Date: 19-06-2023

Place: Hyderabad