



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 10.05.2024

To BSE Ltd., Phiroze Jeejeebhoy Tower, Dalal Street, MUMBAI – 400 001.	To The Manager Department of Corporate Services The National Exchange of India Limited Bandra Kurla Complex, Bandra (E) MUMBAI – 400 051.
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Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 20th day of May, 2024 at 2.00 P.M. at the Registered Office, inter-alia to consider and approve.

1. The Audited Financial Results along with Auditors Report of the Company for the 4th Quarter and year ended 31st March, 2024;
2. Any other matters with the permission of the Chair.

This is for your information and dissemination.

Yours faithfully,
For CUBEX TUBINGS LIMITED

PUSHPA RAJ BHANDARI
MANAGING DIRECTOR
(DIN: 00062271)



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
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