



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 27-11-2020

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: Disclosure u/r 30 of SEBI (LODR), 2015-Newspaper Advertisement of Notice of 41<sup>st</sup> 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 27-11-2020 in **"Business Standard"** (English Language) and **"Andhra Prabha"** (Telugu Language) with respect to the Notice of the 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**

Registered Office Address: A-72/2/104, 10th Cross Street, 20th Floor,  
Ground Floor, Hyderabad, Telangana, India. CIN: L24230TG1999PLC000001  
Website: [www.cubextubings.com](http://www.cubextubings.com) and [www.secdia.com](http://www.secdia.com)

**NOTICE TO MEMBERS**

Notice is hereby given that the 41st Annual General Meeting of M/s. Cubex Tubings Limited will be held on Wednesday, the 23rd day of December, 2020 at 10.30 A.M. through Video Conferencing ("VC") / Audio Visual Means ("AVM").

In view of Covid-19 Pandemic, MCA and SEBI have issued guidelines to listed companies to conduct their Annual General Meeting (AGM) and Annual Report, 2019-2020 only by email to members and other entitled persons whose email IDs are registered with the company/ its intermediaries/ Participants (IP). Therefore, please note that the members who have not provided their email address will not be able to get the 41st Annual General Meeting Notice and Annual Report for 2019-2020. However, notices available on the Company Website (<http://www.cubextubings.com>) and on Stock Exchanges: BSE (<https://www.bseindia.com>) & NSE (<https://www.nseindia.com>).

The Book Closure for AGM from Thursday, the 17th December, 2020 to Wednesday, the 23rd December, 2020 (both days inclusive). E-voting Starts on Saturday, the 19th December, 2020 at 10:00 A.M and ends on Tuesday, the 22nd December, 2020 at 5:00 P.M.

In case of any queries, the Members may contact the Company at the Registered Office Address given above.

Date: 25-11-2020  
Place: Hyderabad

For CUBEX TUBINGS LIMITED  
Sd/-  
P.R. Bhandari, Managing Director

published in Business Standard

on - 27-11-2020



## CUBEX TUBINGS LIMITED



CIN L 27109TG1979PLC002504

Registered Office Address: # 1-7-27 to 34, 1st Floor, Shyam Towers, S.D Road, Secunderabad, Hyderabad, Telangana-500003. Phone: 040 27817440 / 436. Website: [www.cubextubings.com](http://www.cubextubings.com), Email: [cubex@rediffmail.com](mailto:cubex@rediffmail.com)

### NOTICE TO MEMBERS

Notice is hereby given that the 41st Annual General Meeting of M/s. Cubex Tubings Limited will be held on Wednesday, the 23rd day of December, 2020 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 2019-2020 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 41st Annual General Meeting Notice and Annual Report for 2019-2020. 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/>)].

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For CUBEX TUBINGS LIMITED

Sd/-

Date: 25-11-2020

Place: Hyderabad

P.R. Bhandari, Managing Director



Fri, 27 November 2020

<https://epaper.prabhainews.com/c/55634714>

