



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



REF: NSE/BSE/03QY/33/SV

Date: 01.02.2021

To

The General Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Tower, Dalal Street, MUMBAI – 400 001.	The Manager M/s. National Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) MUMBAI – 400 051.
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Dear Sir,

Sub:- Board Meeting Intimation Advertisement - Reg:

With reference to the subject cited above please find enclosed herewith paper Advertisements regarding the intimation of the board meeting to be held on **Friday, 12th February, 2021 at 11.00 A.M. at the registered office** of the Company, published in two Daily news paper viz Business Standard and Andhra prabha dated ~~01-02-2021~~.

Kindly acknowledge the receipt of above.

Thanking You,

Yours faithfully,
For CUBEX TUBINGS LIMITED

P. R. BHANDARI
MANAGING DIRECTOR

Encl.. As above



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, MEDAK DIST. TELANGANA
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
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