

Date: 07.06.2019

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy 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

In compliance of Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 6th June 2019, have, inter alia, considered the following:

1. Took note of the resignation of Ms. Manisha Agarwal as Company Secretary with immediate effect due to personal reasons and;
2. Approved the appointment of Ms. Ruchi Singh as Company Secretary with immediate effect. Ms. Ruchi is Associate Member of the Institute of Company Secretaries of India

This is for your information and record.

Thanking You,
Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED



(Ashwani Kumar Gupta)
Managing Director
DIN: 00348616