



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)



Date: 31st July 2018

To

The General Manager Department of Corporate Services BSE LTD, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	The Manager Listing Compliance The National Stock Exchange of India Limited BKC Complex Bandra Kurla Mumbai
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CUBEX TUBINGS LIMITED

Dear Sir,

Sub: – Intimation of Board Meeting

Pursuant to the Regulation 29 (1) a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 14th August 2018 at . 4.00 p.m. at the Registered Office** of the Company, inter-alia to consider, discuss, consider, approve and authenticate the Un-Audited financial results of the Company for the First quarter ended on 30th June 2018.

This is for your information and records.

Thanking You.

Yours truly,

For CUBEX TUBINGS LIMITED

P R Bhandari
Managing Director

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