



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 24th January 2022

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: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations, 2015

Sir,

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 Thursday, the 10th of February, 2022 at 11:30 A.M at the Registered Office, inter-alia to consider and approve Un-Audited Financial Results for the 3rd Quarter ended 31st December, 2021.

Kindly take note of the above information.

Thanking You,

For CUBEX TUBINGS LTD

PUSHPA RAJ BHANDARI
(DIN: 00062271)
Managing Director



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