

## **CUBEX TUBINGS LIMITED**

(AN ISO 9001:2008 CERTIFIED COMPANY) CIN: L27109TG1979PLC002504



Date: 27<sup>th</sup> May 2019

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

## **CUBEX TUBINGS LIMITED**

Dear Sir,

Sub: Intimation of Resignation of Company Secretary & Compliance officer of the Company

<u>Ref:</u> Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Information is hereby given that Mr. Ankit Choudhary, Company Secretary cum Compliance Officer of the Company has resigned w.e.f 27<sup>th</sup> May 2019, and the same has been accepted with immediate effect.

This is for your information and records. Thanking You.

Yours truly,

For CUBEX TUBINGS LIMITED

P R Bhandari

Managing Director

DIN: 00062271

REGD. OFFICE: 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D. ROAD, SECUNDERABAD - 500 003. TELANGANA TEL: 040-27817440, 27817436