



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)



Date: 1<sup>st</sup> November 2018

To

The General Manager Department of Corporate Services <b>BSE LTD,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai</b> – 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, 13<sup>th</sup> November 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 Second quarter & Half Year ended on 30<sup>th</sup> September 2018.

This is for your information and records.

Thanking You.

Yours truly,

**For CUBEX TUBINGS LIMITED**

**P R Bhandari**  
Managing Director

**REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, SD ROAD, SECUNDERABAD - 500 003.**  
TEL : 040-27817440, 27817436, FAX : 040-27812569

**ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 320, MEDAK DIST. A.**  
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com  
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630