



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 23-01-2023

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

Dear 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 **Tuesday, the 31<sup>st</sup> of January, 2023 at 03:00 P.M** at the Registered Office, inter-alia to consider and approve un-audited Financial Results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2022.

Kindly take note of the above information.

Thanking You,

For **CUBEX TUBINGS LTD**

**VIRENDRA BHANDARI**  
(DIN: 00062228)  
Director



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TEL : 040-27817440, 27817436

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