



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 30-01-2021

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:-Intimation of u/r 30 of SEBI (LODR) Reg., 2015 regarding increase of Managerial Remuneration

With reference to the above cited Subject, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors in the Meeting held on Saturday, the 30<sup>th</sup> of January, 2021 at 05:00 P.M, on recommendation of Nomination and Remuneration Committee and subject to approval of Shareholders have discussed and approved increase of Managerial Remuneration of:

1. Mr.Pushpa Raj Bhandari (DIN: 00062271), Managing Director of the Company increased from Rs.75,000/- p.m to Rs.2,50,000/- w.e.f 01-01-2021;
2. Mr.Virendra Bhandari (DIN: 00062228), Whole-Time Director of the Company increased from Rs.75,000/- to Rs.2,50,000/- p.m w.e.f 01-01-2021; and
3. Mrs.Veena Bhandari (DIN:03570489) , Whole-Time Director of the Company increased from Rs.50,000/- to Rs.1,25,000/- p.m w.e.f 01-01-2021;

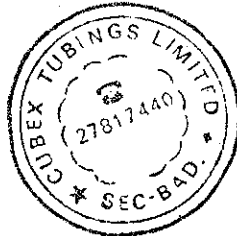
Kindly take note of the above information for your records.

Thanking you,

Yours Faithfully,

For CUBEX TUBINGS LIMITED

**PUSHPA RAJ BHANDARI**  
Managing Director  
(DIN: 00062271)



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