



CUBICAL
FINANCIAL
SERVICES
LIMITED

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CIN No. : L65993DL1990PLC040101

Date: 13.08.2019

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code- 511710

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today considered the following agenda:

1. Approval of Unaudited Financial Results of the Company for the quarter ended on 30th June, 2019.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 1:30 P.M.

This is for your information and record.

Thanking You,
Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

(Ashwani Kumar Gupta)
Managing Director
DIN: 00348616