



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 25-11-2020

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
--	---

Sub: Intimation for Book Closure and Cut-off Date-41st Annual General Meeting
Reg: Cubex Tubings Limited (CIN: L27109TG1979PLC002504)

With reference to the above cited Subject, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed Thursday, the 17th December, 2020 to Wednesday, the 23rd December, 2020 (both days inclusive) in connection with the 41st Annual General Meeting of the Company schedule to be held on Wednesday, the 23rd December, 2020 at 10: 30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further the e-Voting periods begins on Saturday, the 19th December, 2020 at 10: 00 A.M and ends on Tuesday, the 22nd December, 2020 at 5:00 P.M and the Cut-off date for e-Voting is 16th December, 2020.

This is for your Information and Records.

Thanking You,

For CUBEX TUBINGS LTD

PUSHPA RAJ BHANDARI
(DIN: 00062271)
Managing Director



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

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, SANGAREDDY DIST. TELANGANA
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630