



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)



Date: 10th May 2019

To

The General Manager Department of Corporate Services BSE LTD, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	The Manager Department of Corporate Services The National Stock Exchange of India Limited BKC Complex, Bandra (East) 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 **Thursday, 30th May 2019 at . 4.00 p.m. at the Registered Office** of the Company, inter-alia had discussed, considered, approved and authenticated the Audited financial results of the Company for the Fourth quarter and Year ended on 31st March 2019.

This is for your information and records.
Thanking You.

Yours truly,
For CUBEX TUBINGS LIMITED

P R Bhandari
Managing Director

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