



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 08/08/2022

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: Disclosure u/r 30 of SEBI (LODR), 2015-Newspaper Advertisement of Notice of 43<sup>rd</sup> Annual General Meeting of the Company.

Reg: Cubex Tubings Limited (CIN: L27109TG1979PLC002504)

With reference to the cited Subject, we are herewith enclosing the Copies of Advertisement issued in Newspapers on 09/08/2022 in "BUSINESS STANDARD" (English Language) and NAVA TELANGANA (Telugu Language) with respect to the Notice of the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company, Book Closure and remote e-Voting.

This is for your Information and Records

Thanking You,

For CUBEX TUBINGS LTD

VIRENDRA BHANDARI

(DIN: 00062228)

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



# CUBEX TUBINGS LIMITED



CIN: L27109TG1979PLC002504

**Registered Office:** 1-7-27 to 34, 2nd Floor, Shyam Towers,  
United Building Complex, Sarojini Devi Road,  
Secunderabad - 500003 Telangana, India. Email: info@cubextubings.com

## NOTICE TO MEMBERS

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting of M/s. Cubex Tubings Limited will be held on **Monday, the 5th day of September, 2022 at 10.30 A.M. through Vedio Conferencing ("VC") other Audio Visual Means("OAVM").**

In view of Covid-19 Pandemic, MCA and SEBI had issued various circulars directing Companies to send notices of Annual General Meeting along with Annual Report 2021-2022 only by email to Members and other entitled persons whose email IDs are registered with Company/RTA or Depository Participants (DP). Therefore please note that the members who have not provided their email address will not be able to get the 43rd Annual General Meeting Notice and Annual Report for 2021-2022. However it will be available on the Company Website (<https://www.cubextubings.com/>) and on Stock Exchanges Websites BSE (<https://www.bseindia.com/>) & NSE (<https://www.nseindia.com/>).

**The Book Closure for AGM will be from Tuesday, the 30th August, 2022 to Monday, the 5th September, 2022 (both days inclusive). E-voting Starts on Thursday, the 1st September, 2022 at 10.A.M. and ends on Sunday, 4th September, 2022 at 5.00 P.M.**

In case of any queries, the Members may Contact the Company at the Registered office Address given above.

For **CUBEX TUBINGS LIMITED**

Sd/-

**P R BHANDARI**

MANAGING DIRECTOR

DIN: 00062271

Place: Hyderabad

Date: 08-08-2022



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For **CUBEX TUBINGS LIMITED**

Sd/-

**P R BHANDARI**  
MANAGING DIRECTOR

DIN: 00062271

Place: Hyderabad

Date: 08-08-2022