



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



REF: BSE/NSE/SSP/0281/SR

Date: 31.07.2019

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.

CUBEX TUBINGSLIMITED

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 **Tuesday, 13th August, 2019 at 11.00 A.M. at the Registered Office** of the company, inter-alia had discussed, considered, approved and authenticated the un-audited financial results of the company for the first quarter ended on 30th June, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,

For **CUBEX TUBINGS LIMITED**

VIRENDRA BHANDARI
EXECUTIVE DIRECTOR



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TEL : 040-27817440, 27817436

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