



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 28-07-2022

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: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 10th of August, 2022 at 01: 30 P.M** at the Registered Office inter-alia to consider and approve **unaudited Financial Results for the 1st Quarter ended 30th June, 2022.**

We request you to take note of the same.

Thanking You,

Yours Faithfully,

For CUBEX TUBINGS LIMITED.

(VIRENDRA BHANDARI)

Director



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