



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)



Date: 15-06-2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra (East) Mumbai
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Dear Sir/Madam,

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 19<sup>th</sup> June, 2023 at 05.00 PM:**

1. To fix the date and time of **44<sup>th</sup>** Annual General Meeting for the year ended 31<sup>st</sup> March, 2023;
2. To consider and approve the Board's Report as required under Companies Act, 2013 and rules made thereunder and SEBI (LODR) Regulations, 2015; and
3. Any other Business with the permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking You,  
For CUBEX TUBINGS LTD

**PUSHPA RAJ BHANDARI**  
(DIN: 00062271)  
Managing Director