



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



**Date: 3<sup>rd</sup> September 2019**

To

The Manager – Compliance, BSE Ltd, P J Towers, Dalal Street, Mumbai – 400 001	The Manager, The National Stock Exchange of India Limited, BKC Complex, Bandra – Kurla Mumbai
--	---

Dear Sir,

**Sub: Book Closure for the Financial Year for the AGM to be held on 28<sup>th</sup> September 2019.**

## CUBEX TUBINGS LIMITED

With reference to the captioned subject, we hereby inform you that the Register of Members / Register of Beneficiaries and Share Transfer Books of the Company will remain closed from Monday, 23<sup>rd</sup> September 2019 to Saturday 28<sup>th</sup> September 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting to be held on 28<sup>th</sup> September 2019.

This is for your information and records.

Thanking You.

Yours Truly,

For CUBEX TUBINGS LTD

**VIRENDRA BHANDARI**  
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