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Website : cubicalrealtors.com
CIN No. : L65993DL1990PLC040101

Date: 10.02.2020

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code- 511710

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today considered the following agenda:

1. Approval of Unaudited Financial Results of the Company for the quarter ended on 31st December, 2019.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12.30 P.M.

This is for your information and record.

Thanking You,
Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

A handwritten signature in black ink, appearing to read "Ashwani Kumar Gupta", is written over a horizontal line.

(Ashwani Kumar Gupta)
Managing Director
DIN: 00348616