



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



**Date: 13<sup>th</sup> August 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
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Dear Sir,

**Sub: - Out Come of Board Meeting**

**CUBEX TUBINGS LIMITED**

Pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that, the meeting of the Board of Directors of the Company, held on **Tuesday, 13<sup>th</sup> August 2019 at the Registered Office** of the Company, inter-alia, among the other items discussed the following items of business:

1. Took note of Directors' Report for the financial year ended on 31<sup>st</sup> March 2019
2. Took note of the Auditors' Report for the financial year ended on 31<sup>st</sup> March 2019
3. Took note of Directors liable to retire by rotation
4. Recommended the Appointment of Mr. Dipen Sajjan Sanghvi (DIN: 08476459), as Director of the Company
5. Recommended the Appointment of Mr. Vipul Kumar Jain (DIN: 08476476), as Director of the Company
6. Recommended the Appointment of Mr. Dipen Sajjan Sanghvi (DIN: 08476459), as Independent Director of the Company for Five Years

**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



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7. Recommended the Appointment of Mr. Vipul Kumar Jain (DIN: 08476476), as Independent Director of the Company for Five Years
8. Approved the Notice of ensuing Annual General Meeting of the Company
9. Ensuing Annual General Meeting of the Company will be held on Saturday, 28<sup>th</sup> September 2019 at 10.30 a.m.
10. The Register of Members 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.
11. Appointed Sarada Putcha Practicing Company Secretaries to issue Secretarial Audit Report
12. Approved the Appointment of Sarada Putcha, Company Secretary in Practice, as the Scrutinizer for conducting the scrutiny of the votes at forth coming AGM and e-voting process to be conducted for the purpose of the ensuing Annual General Meeting.

This is for your information and records.

Thanking You.

Yours Truly,

For Cubex Tubings Ltd

**Virendra Bhandari**  
Director

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