



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 11th June 2019

To

The General Manager Department of Corporate Services BSE LTD, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	The Manager Department of Corporate Services The National Stock Exchange of India Limited BKC Complex Mumbai
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CUBEX TUBINGS LTD

Dear Sir,

Sub: - Intimation of Appointment of Directors - CUBEX TUBINGS LIMITED

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that Board of Directors of the Company in its Meeting held on 11th June 2019, has inter-alia considered, discussed and approved the appointment of:

- i. Sri. Dipen S Sanghvi as Additional Director
- ii. Sri. Dipen S Sanghvi as Independent Director of the Company
- iii. Sri. Vipul Kumar Jain as Additional Director
- iv. Sri. Vipul Kumar Jain as Independent Director of the Company

This is for your information and records.

Thanking You.

For Cubex Tubings Limited

Director

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