



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 24-04-2023

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

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, 12<sup>th</sup> May, 2023 at 02:00 P.M** at the Registered Office, inter-alia to consider and approve:

1. the Audited Financial Results along with Auditors Report of the Company for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2023;
2. any other matters with the permission of the Chair.

This is for your information and dissemination.

Yours Faithfully,  
For Cubex Tubings Limited

*[Signature]*  
PUSHPA RAJ BHANDARI  
Managing Director  
(DIN: 00062271)



REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D. ROAD, SECUNDERABAD - 500 003. TELANGANA  
TEL : 040-27817440, 27817436

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