



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



REF: NSE/BSE/03QY/33/SV

Date: 30.01.2021

To

The General Manager
Department of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street,
MUMBAI – 400 001.

The Manager
M/s. National Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
MUMBAI – 400 051.

Dear Sir,

Sub:- Board Meeting Intimation

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Pursuant to the Regulation 29 (1) (a) of SEBI (Listing Obligations and disclosures requirements) Regulations 2015, information is hereby given that a Meeting of the Board of directors of the Company will be held on **Friday, 12th February, 2021 at 11.00 A.M. at the registered office** of the Company, inter-alia to discuss, to consider, approve and authenticate the quarterly unaudited financial results of the Company for the third quarter ended on **31st December, 2020**.

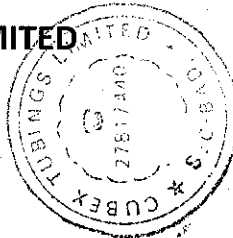
This is for your information and records.

Thanking You,

Yours faithfully,

For **CUBEX TUBINGS LIMITED**

P. R. BHANDARI
MANAGING 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