



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 15-06-2021

|   |   |
|---|---|
| To,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001<br><br>Scrip Code:526027 | To,<br>The Manager,<br>Department of Corporate Services,<br>The National Stock Exchange of India Limited<br>BKC Complex, Bandra(East), Mumbai<br><br>NSE Symbol: CUBEXTUB |
|---|---|

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

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 **Tuesday, the 29<sup>th</sup> of June, 2021 at 11:30 A.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, 2021.
2. Any other matters with the permission of the Chair.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

For CUBEX TUBINGS LIMITED

**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

**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