



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 19-06-2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code:526027	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra(East), Mumbai NSE Symbol: CUBEXTUB
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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 **Monday, the 29th of June, 2020 at 03:00 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 4th Quarter and Year ended 31st March, 2020.
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
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