



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 31st October 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, Bandra (East) Mumbai
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CUBEX TUBINGS LIMITED

Dear Sir,

Sub: - Intimation of Board Meeting

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 **Wednesday, 13th November 2019 at 11.00 A.M. at the Registered Office** of the Company, inter-alia to discuss, consider, approve and authenticate the un-Audited financial results of the Company for the Second quarter and Half Year ended on 30th September 2019.

This is for your information and records.

Thanking You.

Yours truly,
For CUBEX TUBINGS LIMITED



Pushparaj Bhandari
Managing Director

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