



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Dated: 28th September, 2019

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Outcome of the 40th Annual General Meeting of M/s. CUBEX TUBINGS LIMITED held on 28th September 2019 - Reg.

Ref: Regulation - 30 of SEBI (LODR) Regulations 2015

Pursuant to Regulation - 30 of SEBI (LODR) Regulations 2015, we would like to inform you that the members of the Company in their 40th Annual General Meeting held on Saturday, 28th September, 2019 approved the following resolutions:

1. Approval of Audited Balance sheet as on 31st March 2019 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon –by passing Ordinary Resolution
2. Re-appointment of Mr. Virendra Bhandari, who retires by rotation and, offers him-self for re-appointment –by passing Ordinary Resolution
3. Approved the Appointment of Mr. Dipen Sajjan Sanghvi (DIN: 08476459), as Director of the Company – by passing Special Resolution
4. Approved the Appointment of Mr. Vipul Kumar Jain (DIN: 08476476), as Director of the Company – by passing Special Resolution
5. Approved the Appointment of Mr. Dipen Sajjan Sanghvi (DIN: 08476459), as Independent Director of the Company for a period of Five Years – by passing Ordinary Resolution
6. Approved the Appointment of Mr. Vipul Kumar Jain (DIN: 08476476), as Independent Director of the Company for a period of Five Years – by passing Ordinary Resolution

This is for your information and records

Thanking you.

Yours truly,

For CUBEX TUBINGS LIMITED

Managing Director



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