



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)



Dated: 28<sup>th</sup> September, 2013

The Secretary,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Outcome of the 34<sup>th</sup> Annual General Meeting of M/s. CUBEX TUBINGS LIMITED held on 28<sup>th</sup> September 2013 - Reg.

Ref: Clauses 31(d) of the Listing Agreement

Pursuant to Clauses 31(d) of the Listing Agreement, we would like to inform you that the members of the Company in their 34<sup>th</sup> Annual General Meeting held on Saturday, 28<sup>th</sup> September, 2013 approved the following resolutions:

1. Approval of Audited Balance sheet as on 31<sup>st</sup> March 2013 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. Approved the re-appointment of Mr. Mahendra Kumar Ranka, who retires by rotation and being eligible offer himself for re-appointment
3. Approved the re-appoint Mr. Sandeep Kumar, who retires by rotation and being eligible offer himself for re-appointment
4. Approved the re-appointment of M/s. Murali & Co., as Statutory Auditors of the Company.
5. Approved the appointment of Dr. Trilok Singh as Director of the Company pursuant to Section 257 of the Companies Act, 1956

This is for your information and records

Thanking you.

Yours truly,  
**For CUBEX TUBINGS LIMITED**

**P R Bhandari**  
Managing Director

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