

**LIMITED**

Regd. Office : 456, Aggarwal Metro Heights,  
Netaji Subhash Place, Pitampura, Delhi-110034  
Phone : 27351705 E-mail : cubfinser@yahoo.com

7<sup>th</sup> April, 2014

To,

The Secretary,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, PJ Tower, Dalal Street,  
Mumbai-400001.

Sub:-Outcome of the Extra-Ordinary General Meeting held on 7<sup>th</sup> April, 2014

Dear Sir,

This is to bring to your kind information that the Company in its Extra-Ordinary General Meeting of the members held on 7<sup>th</sup> April, 2014 at 10 A.M. at Multipurpose Community Centre, Ghoga Village, Near Main Bus Stop, Delhi-110039 has approved the following matters:-

1. Sub-Division of the equity shares of the company having nominal value of Rs. 10/- (Rupees Ten only) each into 5 (five) Equity shares having nominal value of Rs. 2/- (Rupees two) each fully paid.
2. Alteration of the capital clause of the Memorandum of Association consequent upon the sub-division of the Equity Shares.

This is for you information and record.

Thanking you,

Yours faithfully,  
For CUBICAL FINANCIAL SERVICES LIMITED

  
(DIRECTOR)

C.C. to Delhi Stock Exchange Ltd.