



**CUBICAL
FINANCIAL
SERVICES
LIMITED**

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CIN No. : L65993DL1990PLC040101

To,

7th Sept., 2015

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Tower,
27th floor, Dalal Street,
Mumbai-400023

Subject: Cut off date for the purpose of remote e- voting.

Sir,

This is to inform you that the Company shall provide its members the facility to exercise their vote at the Annual General Meeting scheduled to be held on September 30, 2015 at 10 A.M. by remote e-voting facility on all resolutions set forth in the notice.

The remote e-voting shall commence from Saturday, 26th September, 2015 at 9.00 A.M. and end on Tuesday, 29th September at 5.00 P.M. and the cut-off date for the same shall be 23rd September, 2015.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully
For CUBICAL FINANCIAL SERVICES LIMITED


(Authorized Signatory)