

Date: 02.11.2016

The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower, Dalal Street,  
**Mumbai-400001**

BSE Scrip Code- 511710

**Re: Notice of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> November, 2016 at 03:00 P.M at 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034 to consider, inter alia, approval of the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2016.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For **CUBICAL FINANCIAL SERVICES LIMITED**



**(Ashwani Kumar Gupta)**

**Managing Director**

**DIN: 00348616**