



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



REF: BSE/UFL/SSP/0981/SR

Date: 29.07.2016

The General Manager
Department of Corporate Services,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

Sub:- Board Meeting Intimation

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Pursuant to the Regulation 29 (1) (a) of SEBI (Listing Obligations and disclosures requirements) Regulations 2015, information is hereby given that a Meeting of the Board of directors of the Company will be held on Friday, 12th August, 2016 at 4.00 P.M. at the registered office of the Company, inter-alia to discuss, to consider, approve and authenticate the quarterly unaudited financial results of the Company for the first quarter ended on 30th June, 2016.

This is for your information and records.

Thanking You,

Yours faithfully,
For CUBEX TUBINGS LIMITED



P. R. BHANDARI
MANAGING DIRECTOR

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