



Regd. Office : 456, Aggarwal Metro Heights,  
Netaji Subhash Place, Pitampura, Delhi-110034  
Telefax : 011-45645347 | E-mail : cubfinser@yahoo.com  
Website : cubicalrealtors.com  
CIN No. : L65993DL1990PLC040101

Date: 02.08.2016

The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
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**

Sir,

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 Friday, 12<sup>th</sup> August, 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> June, 2016.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully  
For CUBICAL FINANCIAL SERVICES LIMITED

A handwritten signature in blue ink, appearing to be "S. K. Singh", is written over a horizontal blue line that serves as a separator between the signature and the title below.

(Authorized Signatory)