



**CUBICAL
FINANCIAL
SERVICES
LIMITED**

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Date: 05.09.2016

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

BSE Scrip Code- 511710

Sub: Notice of 26th Annual General Meeting and Book Closure

Dear Sir,

Pursuant to Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we notify as under:

1. The 26th Annual General Meeting (AGM) of the company will be held on Friday, 30th September, 2016 at 10:00 A.M at Multipurpose Community Centre, Ghoga Village, Near Main Bus Stop, New Delhi-110039.
2. The Register of Members and Share Transfer will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 for the purpose of AGM.
3. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (e-voting) on all resolutions mentioned in the notice of AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e Friday, 23rd September, 2016.
4. The remote e-voting will commence at 9:00 a.m on Tuesday, 27th September, 2016 and end at 5:00 pm (IST) on Thursday, 29th September, 2016.

5. Notice convening the said AGM along with Annual Report 2015-16 has been sent to the registered address of the shareholders by permissible mode and also by e-mail to those shareholders whose e-mail ids are registered with the Company/depositories.

Notice of Annual General Meeting along with Annual Report 2015-16 and newspaper clipping of the advertisement published on 3rd September, 2016 for 26th AGM are attached herewith.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED


(Ashwani Kumar Gupta)
Managing Director
DIN: 00348616