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Telefax : 011-45645347 | E-mail : cubfinser@yahoo.com  
Website : cubicalrealtors.com  
CIN No. : L65993DL1990PLC040101

Date: 29.05.2017

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

**BSE Scrip Code- 511710**

**Subject: Intimation of Change in Directorate pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30, this is to inform you that due to personal reasons Mr. NSR Prasad Raju (Independent Director) (DIN-00360237), has tendered his resignation from Directorship of the Company effective from May 28, 2017.

The Board has noted the aforesaid resignation and placed on record its sincere appreciation to Mr. NSR Prasad Raju for his support, guidance and contribution for the Company during his tenure. You are requested to take the same on record.

Thanking You,  
Yours Faithfully

**For CUBICAL FINANCIAL SERVICES LIMITED**

  
**(Ashwani Kumar Gupta)**  
Managing Director  
DIN: 00348616