



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: 12.07.2017

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 Mr. Manoj Jain (DIN-00009740) has been appointed as an Independent Director with effect from July 12, 2017.

You are requested to take the same on record.

Thanking You,  
Yours Faithfully

**For CUBICAL FINANCIAL SERVICES LIMITED**

A handwritten signature in blue ink, appearing to read "A.K. Gupta", is written over a rectangular stamp area.

(Ashwani Kumar Gupta)  
Managing Director  
DIN: 00348616