



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 6<sup>th</sup> October 2018

To

The General Manager Department of Corporate Services <b>BSE LTD,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai</b> – 400 001.	The Manager Listing Compliance The National Stock Exchange of India Limited BKC Complex Bandra Kurla Mumbai
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## CUBEX TUBINGS LIMITED

Dear Sir,

**Sub: Intimation of Appointment of Company Secretary & Compliance officer of the Company**

**Ref: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

This is to inform that the Board of Directors of the Company have appointed Mr. Ankit Choudhary, a qualified member of the Institute of Company Secretaries of India, as Company Secretary cum Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **with effect from 6<sup>th</sup> October 2018**

This is for your information and records.

Thanking You.

Yours truly,

For CUBEX TUBINGS LIMITED

**P R Bhandari**  
Managing Director  
DIN: 00062271



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