



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



REF: BSE/UFL/SSP/1552/SR

Date: 02.02.2018

The General Manager  
Department of Corporate Services,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400 001.

Dear Sir,

Sub:- Board Meeting Intimation

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Pursuant to the Regulation 29 (1) (a) of SEBI (Listing Obligations and disclosures requirements) Regulations 2015, information is hereby given that a Meeting of the Board of directors of the Company will be held on **Tuesday, 13<sup>th</sup> February, 2018 at 4.00 P.M. at the registered office** of the Company, inter-alia to discuss, to consider, approve and authenticate the quarterly unaudited financial results of the Company for the third quarter ended on 31<sup>st</sup> December, 2017.

This is for your information and records.

Thanking You,

Yours faithfully,  
For CUBEX TUBINGS LIMITED



P. R. BHANDARI  
MANAGING DIRECTOR

REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D. ROAD, SECUNDERABAD - 500 003. TELANGANA  
TEL : 040-27817440, 27817436

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, SANGAREDDY DIST. TELANGANA  
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com  
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630



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## NOTICE

Pursuant to the Listing Agreement and to the regulation 29 (1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015, information is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 13<sup>th</sup> day of February, 2018 at 4.00 P.M. at the Registered office** of the Company, to consider, approve and authenticate the Unaudited Financial Results of the Company for the Third quarter ended 31<sup>st</sup> December, 2017.

By order of the Board

For CUBEX TUBINGS LIMITED

DIRECTOR



PLACE: SECUNDERABAD.

DATE : 02.02.2018

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