

Date: 14.05.2018

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

BSE Scrip Code- 511710

Re: Notice of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 23rd May, 2018 at 03:00 P.M at 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034 to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED



(Ashwani Kumar Gupta)
Managing Director
DIN: 00348616