



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)



Date: 13th August 2018

To

The General Manager Department of Corporate Services BSE LTD, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 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 Board Meeting

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 held on **Tuesday, 14th August 2018 at . 4.00 p.m. at the Registered Office** of the Company, inter-alia considered, discussed, considered, approved and authenticated the Un-Audited financial results of the Company for the First quarter ended on 30th June 2018.

This is for your information and records.

Thanking You.

Yours truly,

For CUBEX TUBINGS LIMITED

P R Bhandari
Managing Director

REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, SD ROAD, SECUNDERABAD - 500 003.
TEL : 040-27817440, 27817436, FAX : 040-27812569

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 320, MEDAK DIST. A.
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630

CUBEX TUBINGS LIMITED

CIN : L27109TG1979PLC002504

Regd Office : 1-7-27 to34,1st floor,shyam towers, S.D.Road,Secunderabad. Telangana 500003

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30th JUNE, 2018

S.NO.	Particulars	Rupees In Lakhs			
		For the Quarter ended June'2018	For the Quarter ended March'2018	For the Quarter ended June'2017	For the Year ended March '2018
		Un Audited	Audited	Un Audited	Audited
I	Revenue from Operations	1,598.59	1,556.83	1,247.36	5,095.86
II	Other Income	19.82	117.44	30.99	248.97
III	Total Income (I + II)	1,618.41	1,674.27	1,278.35	5,344.83
IV	EXPENSES				
	Cost of Materials Consumed	1,576.52	1,327.50	1,236.25	5,006.16
	Change in Inventories of Finished Goods, Stock in trade and Work in Progress	(68.07)	205.38	(372.61)	(570.81)
	Employee benefits expenses	20.74	13.10	26.65	98.55
	Finance cost	12.30	10.15	6.23	31.12
	Depreciation and Amortization expense	35.20	26.79	38.00	140.80
	Other expenses	26.55	69.10	329.55	590.25
	Total Expenses (IV)	1,603.24	1,652.02	1,264.07	5,296.07
V	Profit / (Loss) before Exceptional Items and Tax (III - IV)	15.17	22.25	14.28	48.76
VI	Exceptional Items		-	-	-
VII	Profit / (Loss) before Tax (V - VI)	15.17	22.25	14.28	48.76
VIII	Tax Expense				
	Current Tax	2.89	4.62	2.64	9.29
	Deferred Tax	0.29	4.25	(1.77)	1.18
	Total Tax Expense (VIII)	3.19	8.87	0.88	10.47
IX	Profit / (Loss) for the period from Continuing operations (VII - VIII)	11.99	13.38	13.41	38.29
X	Profit / (Loss) from Discontinued operations				
XI	Tax expense of Discontinued operations		-	-	-
XII	Profit / (Loss) from Discontinued operations (after Tax) (X - XI)	-	-	-	-
XIII	Profit / (Loss) for the Period (IX + XII)	11.99	13.38	13.41	38.29
XIV	Other Comprehensive Income				
XV	Total Comprehensive Income for the period (XIII + XIV)	11.99	13.38	13.41	38.29
XVI	Earnings Per Equity Share - (for Continuing operation)				
	Basic (Rs.)	0.08	0.09	0.09	0.26
	Diluted (Rs.)	0.08	0.09	0.09	0.26
XVII	Earnings Per Equity Share - (for Continuing & Discontinued operation)				
	Basic (Rs.)	0.08	0.09	0.09	0.26
	Diluted (Rs.)	0.08	0.09	0.09	0.26

Notes :

- 1 The Company has adopted Indian Accounting Standards (IND AS) prescribed under section 133 of Companies Act, 2013, read with relevant rules issued there under. The date of transition of the Ind As is 1st April 2016 and accordingly, these unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" and other accounting principles generally accepted in India. The impact of transition has been accounted for in the opening reserves and the comparative period have been reinstated accordingly.
- 2 The above unaudited financial results for the quarter ended 30th June, 2018 were taken on record at the meeting of the Board of Directors held on 14th August, 2018 after being reviewed and recommended by the Audit committee.
- 3 These financial statements are the company's second Ind AS financial statements. The company has adopted all Ind AS standards transmitting from accounting standards (IGAAP) as prescribed under section 133 of the companies act, 2013 which was the previous GAAP.
- 4 The figures for the previous period/year have been regrouped/reclassified, wherever necessary.

Date: 14-08-2018
Place: Secunderabad

For CUBEX TUBINGS LIMITED

P. R. Bhandari

P. R. BHANDARI
MANAGING DIRECTOR





P C N & ASSOCIATES
CHARTERED ACCOUNTANTS
Plot No. 12, "N Heights"
Ground Floor, Software Layout Unit
Cyberabad, Hyderabad - 500 081.

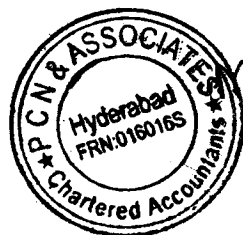
Tel. : (91-40) 2311 9499
E-mail : pcnassociates@yahoo.com

To

The Board of Directors,
Cubex Tubings Limited

Limited Review Report for the quarter ended 30th June 2018.

1. We have reviewed the accompanying statement of unaudited standalone financial results of Cubex Tubings Limited (the 'Company') for the quarter ended June 30th, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/ 2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on 14th August 2018. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



M. Naveen



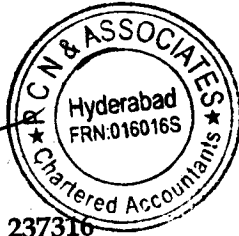
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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P C N & Associates,
(Formerly Known as Chandrababu Naidu & Co)
Chartered Accountants
FRN: 016016S

M. Naveen
M Naveen
Partner
Membership No. 237316



Place: Hyderabad
Date: 14-08-2018