



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



August 21, 2017

To  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sir,

Dear Sir,

## **Sub: Board Meeting Intimation – CUBEX TUBINGS LIMITED**

Information is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 29<sup>th</sup> August 2017 at the Registered Office of the Company to consider, inter-alia among the other items the following items of business:

1. To consider and approve the Audited Financial Results for the period ended on 31<sup>st</sup> March 2017
2. To consider and take note of Directors' Report for the financial year ended on 31<sup>st</sup> March 2017
3. To take note of directors liable to retire by rotation
4. To consider appointment and remuneration of Statutory Auditors
5. To fix the date, time and venue for the forthcoming Annual General Meeting
6. To approve draft notice of the forthcoming Annual General Meeting
7. To fix date for book closure
8. Any other item with the permission of the chair

This is for your information and records.

Thanking You

Yours faithfully,  
For CUBEX TUBINGS LIMITED

P. R. BHANDARI  
MANAGING DIRECTOR