



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



REF: BSE/NSE/SSP/30012020

Date: 30.01.2020

To

The General Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001.	The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra (East) Mumbai.
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CUBEX TUBINGSLIMITED

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 will be held on **Thursday, 13th February, 2020 at 11.30 A.M. at the Registered Office** of the company, inter-alia to discuss, consider, approve and authenticate the un-audited financial results of the company for the **third quarter ended on 31st December, 2019.**

This is for your information and records.

Thanking You,

Yours faithfully,

for **CUBEX TUBINGS LIMITED**


VIRENDRA BHANDARI
EXECUTIVE DIRECTOR



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TEL : 040-27817440, 27817436

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