



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 02-09-2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code:526027	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra(East), Mumbai NSE Symbol: CUBEXTUB
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Sub: Outcome of Board Meeting u/s 30 of SEBI (LODR), Regulations.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that in view of Covid-19 Pandemic and practical difficulties beyond the Control of the Management, It is difficult for the Company to conduct its Annual General Meeting (AGM) physically or through Video Conferencing (VC)/other Audio Visual Means (OAVM) pursuant to Section 96 of the Companies Act, 2013 on or before 30th September, 2020 for the Financial Year 2019-2020.

Hence, The Board of Directors resolved to apply to The Registrar of Companies, Hyderabad for allowing Company to conduct Annual General Meeting (AGM) after 30th September, 2020 and up to 31st December, 2020 pursuant to Section 96 of the Companies Act, 2013 read with clarification provided by Ministry of Corporate Affairs vide General Circular No.28/2020 dated 17-08-2020.

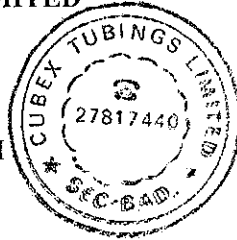
We request you to take note of the same.

Thanking You,

Yours Faithfully,

For **CUBEX TUBINGS LIMITED**

PUSHPA RAJ BHANDARI
Managing Director
(DIN: 00062271)



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