



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)



Date: 1st September 2018

To

The Manager – Compliance,
The National Stock Exchange of India Limited,

Dear Sir,

Sub: - Out Come of Board Meeting

CUBEX TUBINGS LIMITED

Pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that, the meeting of the Board of Directors of the Company, held on **Saturday, 1st September 2018 at the Registered Office** of the Company, inter-alia, among the other items discussed the following items of business:

1. Took note of Directors' Report for the financial year ended on 31st March 2018
2. Took note of the Auditors' Report for the financial year ended on 31st March 2018
3. Took note of Directors liable to retire by rotation
4. Considered and recommend the ratification of appointment and remuneration of Statutory Auditors of the company by the Members of the Company at the forthcoming AGM
5. Recommended the Renewal of Appointment of Mr. Virendra Bhandari as Executive Director for further period of Five Years
6. Approved the Notice of ensuing Annual General Meeting of the Company
7. Ensuing Annual General Meeting of the Company will be held on Friday, 28th September 2018 at 10.30 a.m.
8. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September 2018 to Friday 28th September 2018 (both days inclusive)



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9. Appointed Sarada Putcha Practicing Company Secretaries to issue Secretarial Audit Report
10. Approved the Appointment of Sarada Putcha, Company Secretary in Practice, as the Scrutinizer for conducting the scrutiny of the votes at forth coming AGM and e-voting process to be conducted for the purpose of the ensuing Annual General Meeting.

This is for your information and records.

Thanking You.

Yours Truly,

For Cubex Tubings Ltd

A handwritten signature in black ink, appearing to read 'P R Bhandari'.

P R Bhandari
Managing Director