



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



REF: NSE/UAFL/SSP/0962/SR

Date: 01.02.2019

The Manager
M/s. National Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051.

Dear Sir,

Sub:- Board Meeting Intimation

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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, 14th February, 2019 at 4.00 P.M. at the registered office** of the Company, inter-alia to discuss, to consider, approve and authenticate the quarterly unaudited financial results of the Company for the third quarter ended on **31st December, 2018**.

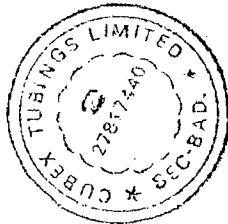
This is for your information and records.

Thanking You,

Yours faithfully,

For CUBEX TUBINGS LIMITED

P. R. BHANDARI
MANAGING DIRECTOR



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TEL : 040-27817440, 27817436

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, SANGAREDDY DIST. TELANGANA
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