



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 05.05.2025

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 Code: CUBEXTUB
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Sub: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 15<sup>th</sup> Day of May, 2025 at 03.30 PM** at the Registered office of the Company inter-alia;

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025;
2. Any Other Business with the permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For **CUBEX TUBINGS LIMITED**

**Virendra Bhandari**  
Managing Director  
DIN: 00062228



**REGD. OFFICE :** 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D. ROAD, SECUNDERABAD - 500 003. TELANGANA  
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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KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630