CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504

Date: 5th September 2015

To
National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Book Closure for the Financial Year for the AGM to be held on 29th September 2015.

CUBEX TUBINGS LIMITED

With reference to the captioned subject, we hereby inform you that the Register of Members / Register of Beneficiaries and Share Transfer Books of the Company will remain closed from Tuesday 22nd September 2015 to 29th September 2015 (both days inclusive) for the purpose of 36th Annual General Meeting to be held on 29th September 2015.

This is for your information and records.

Thanking You.

Yours truly,

For CUBEX TUBINGS LTD

P R BHANDARI
Managing Director

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