



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 07-08-2021

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
--	---

Sub: Intimation for Book Closure and Cut-off Date-42nd Annual General Meeting

Reg: Cubex Tubings Limited (CIN: L27109TG1979PLC002504)

With reference to the above cited Subject, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed Saturday, 28th August, 2021 to Friday, the 3rd September, 2021 (both days inclusive) in connection with the 42nd Annual General Meeting of the Company schedule to be held on Friday, the 3rd September, 2021 at 10.30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further the e-Voting periods begins on Monday, the 30th August, 2021 at 10: 00 A.M and end on Thursday, the 2nd September, 2021 at 5:00 P.M and the Cut-off date for e-Voting is 27th August, 2021.

This is for your Information and Records.

Thanking You,

For CUBEX TUBINGS LTD

PUSHPA RAJ BHANDARI

(DIN: 00062271)

Managing Director



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
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630