



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 17-08-2021

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 Sybmbol: CUBEXTUB
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Sub: Outcome of the Board Meeting u/r 30 of SEBI (LODR) Reg.,2015

Reg: Cubex Tubings Limited (CIN: L27109TG1979PLC002504)

In continuation with earlier outcomes submitted to the Stock Exchanges, on the recommendation of the Nomination and Remuneration Committee, Keeping in view the growth/expansion plans, increased Remuneration of Directors approved by the Board on 30-01-2021 w.e.f 01-01-2021, subject to the approval of Shareholders, the Board resolved to waive off the Increased Remuneration of:

1. Mr. Pushpa Raj Bhandari (DIN: 00062271), Managing Director of the Company from Rs.75,000/- P.M to Rs.2,50,000/- P.M ;
2. Mr. Virendra Bhandari (DIN: 00062228), Whole-time Director of the Company from Rs.75,000/- to Rs.2,50,000/- P.M; and
3. Mrs. Veena Bhandari (DIN: 03570489), Whole-time Director of the Company from Rs.50,000/- to Rs.1,25,000/-.

This is for your Information and Dissemination purpose.

Thanking You,

For CUBEX TUBINGS LTD

PUSHPA RAJ BHANDARI
(DIN: 00062271)
Managing Director



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