



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Dated: 28<sup>th</sup> September, 2019

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

**Sub: Outcome of the 40<sup>th</sup> Annual General Meeting of M/s. CUBEX TUBINGS LIMITED held on 28<sup>th</sup> September 2019 - Reg.**

**Ref: Regulation - 30 of SEBI (LODR) Regulations 2015**

Pursuant to Regulation - 30 of SEBI (LODR) Regulations 2015, we would like to inform you that the members of the Company in their 40<sup>th</sup> Annual General Meeting held on Saturday, 28<sup>th</sup> September, 2019 approved the following resolutions:

1. Approval of Audited Balance sheet as on 31<sup>st</sup> March 2019 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon –by passing Ordinary Resolution
2. Re-appointment of Mr. Virendra Bhandari, who retires by rotation and, offers him-self for re-appointment –by passing Ordinary Resolution
3. Approved the Appointment of Mr. Dipen Sajjan Sanghvi (DIN: 08476459), as Director of the Company – by passing Special Resolution
4. Approved the Appointment of Mr. Vipul Kumar Jain (DIN: 08476476), as Director of the Company – by passing Special Resolution
5. Approved the Appointment of Mr. Dipen Sajjan Sanghvi (DIN: 08476459), as Independent Director of the Company for a period of Five Years – by passing Ordinary Resolution
6. Approved the Appointment of Mr. Vipul Kumar Jain (DIN: 08476476), as Independent Director of the Company for a period of Five Years – by passing Ordinary Resolution

This is for your information and records

Thanking you.

Yours truly,

**For CUBEX TUBINGS LIMITED**

**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