



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



REF: NSE/UAFL/SSP/02QY/SV

Date: 30.10.2020

To

The General Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Tower, Dalal Street, MUMBAI – 400 001.	The Manager M/s. National Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) MUMBAI – 400 051.
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Dear Sir,

Sub:- Board Meeting Intimation

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Pursuant to the Regulation 29 (1) (a) of SEBI (Listing Obligations and disclosures requirements) Regulations 2015, information is hereby given that a Meeting of the Board of directors of the Company will be held on **Friday, 13th November, 2020 at 11.00 A.M. at the registered office** of the Company, inter-alia to discuss, to consider, approve and authenticate the quarterly unaudited financial results of the Company for the second quarter ended on **30st September, 2020**.

This is for your information and records.

Thanking You,

Yours faithfully,

For **CUBEX TUBINGS LIMITED**


P. R. BHANDARI
MANAGING DIRECTOR



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