CUBEX TUBINGS LIMITED

(AN ISO 9001:2000 CERTIFIED COMPANY)

30th August 2011

To
The General Manager,
Department of Corporate Services,
National Stock Exchange of India Limited
Bandra Kurla Complex
Mumbai.

Dear Sir,

Sub: 1) Outcome of the Board Meeting held on 30th August 2011.
2) Intimation of the Book Closure dates for the forthcoming Annual General Meeting– Reg.

Ref: Scrip Code: 526027 / CUBTU

This is to inform you that, pursuant to the meeting of the Board of Directors the company held on 30th August 2011 whereat the following items of business have been transacted:

a. Approved the audited financial results for the year ended on 31st March 2011

b. Approved the Directors' Report for the year 2010-11

c. Considered and recommended the names of Director of the Company whose office is liable to retire by rotation and being eligible offer himself for re-appointment.

d. Recommended the name of retiring auditors for re-appointment.

e. Approved the notice of 32nd Annual General Meeting of the company to be convened on 30th September 2011

f. Fixed the date of book closure from 28th September, 2011 to 30th September, 2011 (both days inclusive).

g. Increase in Authorised share capital from Rs. 10 Crs to Rs. 25 Crs

h. Issue upto 1,25,91,600 (One Crore Twenty Five Lakh Ninety one Thousand and Six Hundred only) warrants carrying a right to subscribe to equal number of equity shares of Rs. 10/- each at such price determined in accordance with the SEBI (Issue of Capital Disclosure Requirements) Regulations, 2009.

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 320, MEDAK DIST. A.P.
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
SECUNDERABAD : 040-27817440, 27817436, FAX : 040-27812569, KOLKATA : 033-22436184, FAX : 28610672
CHENNAI : 044-22483187, FAX : 22484630, PONDICHERRY : 0413-2271598, FAX : 2273120

i. Approved to conduct the postal ballot for the purpose of obtaining the consent of the members of the company under section 293(1)(a) of the companies Act, 1956

j. Authorisation to Mr. P R Bhandari, Managing Director of the Company to take all necessary steps in connection with the process of postal ballot.

k. Appointed Scrutiniser to receive and scrutinise the complete ballot papers from the members of the Company.

l. Approved the draft notice of Postal Ballot and authorize Mr. P R Bhandari, Managing Director of the Company to issue such notices to the members.

This is for your information and records.

Thanking You

Yours sincerely
For Cubex Tubings Limited,

P R Bhandari
Managing Director

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AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2011

(Rs. In Lakhs)

Particulars	Quarter ended (31/03/2011)	Quarter ended (31/03/2010)	Year ended (31/03/2011	year ended (31/03/2010)
	Audited	Audited	**Audited**	Audited
1. (a) Sales/Income from Operations	**1704.48**	2025.73	**5509.98**	6440.64
Job-work	**2.93**	0.88	**114.45**	85.81
2. Expenditure				
a. (Increase)/decrease in stock in trade and work in progress	**170.01**	75.44	**(73.77)**	199.17
b. Consumption of raw materials	**1366.78**	1714.29	**4835.78**	5379.33
c. Employees cost	**30.45**	18.80	**93.27**	72.70
d. Depreciation	**47.45**	34.03	**134.00**	121.23
e. Other expenditure	**71.13**	142.04	**534.19**	564.20
f. Total	**1685.82**	1984.60	**5523.48**	6336.63
3.Profit/(loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	**21.59**	42.01	**100.95**	189.82
4. Other Income	**15.15**	3.80	**33.08**	34.57
5. Profit(loss) before Interest and Exceptional Items (3+4)	**36.74**	45.81	**134.03**	224.39
6. Interest	**12.13**	1.81	**15.91**	8.34
7. Profit(loss) after Interest	**24.61**	44.0	**118.12**	216.05
8. Tax expense	**5.90**	8.41	**23.54**	33.62
9.Deffered Tax	**(1.39)**	4.12	**(1.39)**	4.12
11. Net Profit(Loss) for the period (11-12)	**17.32**	39.71	**93.19**	186.55
12. Paid-up equity share capital (Face Value of the Share shall be indicated)	**740.84 10 Paid up**	740.84 10 paid up	**740.84 10 Paid up**	740.84 10 Paid up
13. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	**3580.05**	3296.69	**3580.05**	3296.69
14. Earnings Per Share (EPS) (Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	**0.23**	0.54	**1.26**	2.52
15. Public Shareholding - No. of shares	**4833715**	4817695	**4833715**	4817695
- Percentage of shareholding	**65.25%**	65.03%	**65.25%**	65.03%

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	-	-	-	-
16. Promoters and promoter group Shareholding **	-	-	-	-
a) Pledged/Encumbered				
- Number of shares				
-percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	-	-	-	-
- Percentage of shares (as a% of the total share capital of the company)	-	-	-	-
b Non-encumbered				
-Number of shares	7408400	7408400	7408400	7408400
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
- Percentage of shares (as a% of the total share capital of the company)	-	-	-	-

Notes:

1) The above Audited results were taken on record by the Board of Directors at its Meeting held on 30th August 2011.
2) The details of number of investor complaints for the quarter ended March 2011 beginning – Nil , received – Nil, disposed – Nil, and Pending – Nil.
3) The Accounting standard No.17 relating to segment - wise reporting is not applicable as the company operates in only one segment VIZ., Copper and Copper Alloy Products.

By order of the Board
For CUBEX TUBINGS LIMITED

(P.R. BHANDARI)
(MANAGING DIRECTOR)

Place: Secunderabad
Date :30th August 2011

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