



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



REF: NSE/UAFL/SSP/00815/SR

Date: 29.07.2015

The Vice President  
M/s. National Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E)  
MUMBAI – 400 051.

Dear Sir,

Sub:- Board Meeting for approval of Unaudited Financial Results for the first quarter ended on 30th June, 2015 – Reg.

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In pursuant to the Listing Agreement, we wish to inform that the meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> day of August, 2015 at 4.00 P.M. at the registered office of the Company to discuss and to consider inter-alia the Unaudited Financial Results for the first quarter ended 30th June, 2015.

A certified copy of the notice is enclosed herewith for your information.

Thanking You,

Yours faithfully,  
For CUBEX TUBINGS LIMITED

DIRECTOR



Encl: As above.

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



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## NOTICE

Pursuant to the Listing Agreement, information is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 13<sup>th</sup> day of August, 2015 at 4.00 P.M. at the Registered office of the Company to consider the Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2015.

By order of the Board

For CUBEX TUBINGS LIMITED

DIRECTOR



PLACE: SECUNDERABAD.

DATE : 29.07.2015

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