CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

September 28, 2012

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

Dear Sir,

Sub: Outcome of the 33rd Annual General Meeting
Ref: CUBEX TUBINGS LIMITED

Pursuant to Clause 31(d) of the Listing Agreement, we would like to inform you that the members of the Company in their 33rd Annual General Meeting held on Friday, 28th September, 2012 at 10.00 AM approved the following resolutions:

1. Approval of Audited Balance sheet as on 31st March 2012 and Audited Profit & Loss Account for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. Re-appointment of M/s. P. Murali & Co., as Statutory Auditors of the Company.
3. Appointment of Sri. Virendra Bhandari as Director of the Company.
4. Appointment of Sri. Mahendra Kumar Ranka as Director of the Company.
5. Appointment of Sri. Y Narasimha Murthy as Director of the Company.
6. Appointment of Sri. Sandeep Kumar as Director of the Company.
7. Appointment of Sri. Virendra Bhandari as Executive Director of the Company for a period of five years w.e.f.12th January 2012.
8. Increase in Borrowing Powers of the Company to Rs. 1000 Crs

This is for your information and records.

Thanking you

Yours sincerely
For CUBEX TUBINGS LIMITED,

P R BHANDARI
Managing Director

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