CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504

September 1st , 2017

To
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: Out Come of Board Meeting – CUBEX TUBINGS LIMITED

Information is hereby given that the continuation of the Meeting of the Board of Directors of the Company held 29th August 2017 and adjourned and held on Friday, 1st September 2017 at the Registered Office of the Company had considered, and approved the following items of business:

1. To take note of directors liable to retire by rotation

2. Approved draft Director's Report for the Financial year ending 31st March 2017

3. Approved the Notice & date of forthcoming Annual General Meeting of the company, as 29th September 2017

4. Took note of Secretarial Audit Report issued by Mrs. P Sarada, Company Secretary in Practice.

5. Approved the appointment of Mrs. P Sarada, Company Secretary in Practice as Scrutinizer for conducting E-Voting for the forth coming AGM

6. Fixed the Book Closure From Saturday 23rd September 2017 to Friday 29th September 2017(both days inclusive) in connection with AGM

7. Considered and recommended the appointment of M/s. Chandra Babu Naidu & Co., Chartered Accountants, as Statutory Auditors, in place of P. Murali& co., Chartered Accountants

This is for your information and records.

Thanking You

Yours faithfully,
For CUBEX TUBINGS LIMITED

P. R. BHANDARI
MANAGING DIRECTOR