# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504

**September 1st , 2017**

To
The General Manager,
Department of Corporate Services,
BSE LIMITED.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Statutory Auditor**

**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:

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

The provisions of Section 139(2) of the Companies Act 2013 and the Rules made there-under, mandated the Company to rotate its existing Statutory Auditors. The term of the existing Auditors M/s. P Murali & C., expires for the FY 2016-17, i.e till the conclusion of ensuing Annual General meeting to be held on 29th September 2017.

In this regard, Board of Directors of the Company (on recommendation of Audit Committee) in its meeting held on 29th August 2017 & adjourned on 1st September 2017 has, subject to approval of shareholders in the ensuing Annual General meeting to be held on 29th September 2017, approved the appointment of M/s. Chandra Babu Naidu & Co., (FRN: 016016S), Chartered Accountants, as the Statutory Auditors of the Company for a period of Five Years w.e.f from the Conclusion of this Annual General Meeting, subject to ratification at every Annual General Meeting.

Brief profile of the proposed appointee is attached herewith for your record

This is for your information and records.

Thanking You

Yours faithfully,
For CUBEX TUBINGS LIMITED

P. R. BHANDARI
MANAGING DIRECTOR

# CHANDRA BABU NAIDU & Co.,

## *Chartered Accountants*

***Plot No. 12, " N Heights" Ground Floor,***
***Software Layout Unit, Cyberabad, Hyderabad***
***Tele: 09703224490***
***Mail: chandrababu.ca@gmail.com / cacs.chandra@gmail.com***


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CHANDRA BABU NAIDU & CO., Chartered Accountants, a leading audit and accounting firm in Hyderabad is rendering comprehensive professional services in the areas of Direct Tax and Indirect Tax Consultancy, Payroll processing, Accounting services, Statutory, Internal and Management Audit, tax reporting and other Regulatory Compliances.

Excellence, Integrity and Independence, the Motto of our Institute of Chartered Accountants of India, is the ultimate objective of the Firm in all its professional commitments.

The firm provides not only audit, tax, and accounting, but also a broad range of consulting services to meet our clients' growing needs. These consulting services represent our commitment to go beyond the audit and provide "value added" services that will increase the efficiency and effectiveness of your operations.

In today's complex financial environment, the firm you select should provide more than auditing services. It should be your advisor - a partner you can turn to year-round, whenever you are faced with a decision that will affect your financial future.

**Our Value**

At CHANDRA BABU NAIDU & CO., For Auditing & Consulting we are dedicated to quality. It is through offering our own expertise in various Assurance and Consulting services and maintaining an ongoing system of quality review that we offer you professional services.

## Quality Policy

- → To build a solid base with flexible policies to create an environment for innovation and development.
- → To deepen the meaning of quality to each member of the firm regardless of his/her job description.
- → To progress the standard level of commitment to clients in fulfilling their demands.

## Professionals

Continuous staff professional development program to ensure the high professional caliber of its staff is maintained. The Firm promotes its staff by encouraging them to participate in training programs.

## Our Vision

To be one of the leading auditing and consulting firms in the region in terms of providing professional services, number of employees and number of partners & representatives.

The firm boasts of a very prestigious clientele, which includes Indian corporate houses, Non Resident Indians and other High net worth Individuals.

Broadly the clients to whom we have offered professional services are:

- Government Audits
- Medical Devices-Pharmaceutical Companies-Health Care
- Construction
- Distribution Agencies
- Aqua related industries
- Leather related industries
- Granite Industry
- Poultry Industry
- Concurrent and Stock Audits of various Banks

- ROC Search, Creation & Satisfaction of Charge to Various Banks
- Due Diligence Audit
- Hotel Industry
- Advertising Agency
- Service Industry
- Micro Finance
- Multimedia
- Home Appliances

We are proud to be a professionally managed, service oriented and knowledge based firm. We strive for our excellence keeping in mind ***Quality is Priority.***

***Partners Profile:***

**CA Chandra Babu M, B.Com, A.C.A and C.S**

Mr. Chandra Babu. M is a Commerce Graduate from S.V.University, Tirupati, qualified as CA in the year 2010 and did article ship in M/s. Ram raj & Co, Chennai and also qualified as CS in the year 2010. CA Chandra Babu. M has enrolled as member of ICAI in 2011.

Has six years of post qualification experience in Tax Audit, Statutory Audit, Internal Audit, Stock audit, Bank audit and legal compliances. Also had good expertise in Income Tax compliances and scrutiny issues.

Mr. Chandra Babu. M has good knowledge of Construction industry, food processing industry, home appliances distribution and pharmaceuticals industry. Has vast experience in the legal compliance, management audit and internal audit.

Membership No: 227849

E-mail: chandrababu.ca@gmail.com / cacs.chandra@gmail.com

**CA Naveen Madivada, ACA**

**CA Naveen Madivada** did article ship in M/s. P. Murali & CO., Chartered Accountants and qualified as CA in the year 2015. CA Naveen Madivada has enrolled as member of ICAI in 2016.

Has 2 years of post qualification experience in Tax Audit, Statutory Audit, Internal Audit, Stock audit, Bank audit and legal compliances. Also had good expertise in Income Tax compliances and scrutiny issues.

Naveen Madivada has good knowledge of Construction industry, food processing industry, home appliances distribution and pharmaceuticals industry. Has vast experience in the legal compliance, management audit and internal audit.

Membership No: 237316