



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



REF: NSE/UAFL/SSP/0123/SR

Date: 29.01.2016

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 third quarter ended 31st December, 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 Friday, 12th day of February, 2016 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 Third quarter ended 31st December, 2015.

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

Thanking You,

Yours faithfully,
For CUBEX TUBINGS LIMITED

l-di



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 Friday, the 12th day of February, 2016 at 4.00 P.M. at the Registered office of the Company to consider the Unaudited Financial Results for the third quarter ended 31st December, 2015.

By order of the Board
For CUBEX TUBINGS LIMITED

DIRECTOR



PLACE: SECUNDERABAD.

DATE : 29.01.2016

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