



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



REF: NSE/UAFL/SSP/1367/SR

Date: 30.11.2017

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

Dear Sir,

Sub:- Board Meeting Intimation

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Pursuant to the Regulation 29 (1) (a) of SEBI (Listing Obligations and disclosures requirements) Regulations 2015, information is hereby given that a Meeting of the Board of directors of the Company will be held on **Thursday, 14<sup>th</sup> December, 2017 at 4.00 P.M. at the registered office** of the Company, inter-alia to discuss, to consider, approve and authenticate the quarterly unaudited financial results of the Company for the second quarter ended on 30<sup>th</sup> September, 2017.

This is for your information and records.

Thanking You,

Yours faithfully,  
For **CUBEX TUBINGS LIMITED**

**P. R. BHANDARI**  
**MANAGING DIRECTOR**

**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 and to the regulation 29 (1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015, information is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, the 14<sup>th</sup> day of December, 2017 at 4.00 P.M. at the Registered office** of the Company, to consider, approve and authenticate the Unaudited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September, 2017.

By order of the Board

For CUBEX TUBINGS LIMITED

DIRECTOR

PLACE: SECUNDERABAD.

DATE : 30.11.2017

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