CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504

Dated: 29th September, 2015

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: Outcome of the 36th Annual General Meeting of M/s. CUBEX TUBINGS LIMITED held on 29th September 2015 - Reg.

Ref: Clauses 31(d) & 35A of the Listing Agreement

Pursuant to Clauses 31(d) and 35A of the Listing Agreement, we would like to inform you that the members of the Company in their 36th Annual General Meeting held on Tuesday, 29th September, 2015 approved the following resolutions:

1. Approval of Audited Balance sheet as on 31st March 2015 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.

2. Re-appointment of Mr. Virendra Bhandari, Executive Director, who retires by rotation and, offers himself for re-appointment

3. Ratification of re-appointment of M/s. P Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the conclusion of this AGM till the Conclusion of next Annual General Meeting to be held in 2016

4. Regularization of Appointment of Smt. Veena Bhandari as Director of the Company

5. Appointment of Smt. Veena Bhandari as Director-Admin of the Company

6. Increase in Remuneration of Sri. P R Bhandari, Managing Director of the Company upto Rs 75,000 p.m.

7. Increase in Remuneration of Sri. Virendra Bhandari, Executive Director of the Company

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8. Appointment of Sri. Sandeep Kumar as Independent Director of the Company

This is for your information and records

Thanking you.

Yours truly,
For CUBEX TUBINGS LIMITED

Managing Director