CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)
CIN: L27109TG1979PLC002504

REF: NSE/BM/SSP/1049/SR

Date: 12.08.2016

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

Dear Sir,

Sub:- Outcome of Board Meeting & Submission of Unaudited Financial Results – Cubex Tubings Limited – Reg.

Pursuant to the Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that, the Board of Directors of the Company, in its meeting held on **Friday, 12th August, 2016 at the Registered office of the Company,** inter-alia, had discussed, considered, approved and authenticated the Unaudited financial results of the Company for the first quarter ended on 30th June, 2016.

The copy of the Unaudited Financial Results for the first quarter ended 30.06.2016 along with the Limited Review Report for the quarter ended 30.06.2016 issued by the Statutory Auditors are enclosed herewith.

The segment-wise report is not applicable to us as the company operates in only one segment i.e. Copper and Copper alloy products.

This is for your information and records.

Thanking You,

Yours faithfully,
For **CUBEX TUBINGS LIMITED**

CUBEX TUBINGS LIMITED 27817440 SEC-BAD.

P.R. BHANDARI
MANAGING 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

CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2016

CIN: L27109TG1979PLC002504

PART - I

(Rs In Lakhs)

Sl. No.	Particulars	QUARTER ENDED (UNAUDITED) 30/06/2016	QUARTER ENDED (AUDITED) 31/03/2016	QUARTER ENDED (UNAUDITED) 30/06/2015	YEAR ENDED (AUDITED) 31/03/2016
1	Income from operations				
	a) Net Sales / Income from Operations (net of excise duty)	818.68	1,155.16	1,493.62	4,920.16
	b) Other Operating Income	23.33	5.05	25.52	104.44
	Total income from operations (net)	842.01	1,160.21	1,519.14	5,024.60
2	Expenses				
	a) Cost of Materials Consumed	901.28	884.23	1,156.64	4,043.45
	b) Change in Inventory (Finished Goods & WIP)	(298.79)	186.61	138.19	318.87
	c) Employee benefit expenses	20.35	26.45	26.27	104.45
	e) Depreciation	37.91	38.35	36.38	151.67
	d) Other Expenses	179.03	104.69	160.41	528.75
	Total expenses	839.78	1,240.33	1,517.89	5,147.19
3	Profit from opertions before other income, interst & Exceoptional items (1-2)	2.23	(80.12)	1.25	(122.59)
4	Other Income	19.60	108.34	19.82	185.14
5	Profit from operations before Interest & Exceptional items (3+4)	21.83	28.22	21.07	62.55
6	Finance costs (Interest & Bank charges)	6.94	5.51	3.01	17.67
7	Profit from operations after finance cost but before Exceptional Items (5-6)	14.89	22.71	18.06	44.88
8	Exceptional Items	-	-	-	-
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	14.89	22.71	18.06	44.88
10	Tax Expenses (including deferred tax)	2.84	11.11	3.44	15.33
	Provision for Taxation	2.84	4.33	3.44	8.55
	Provison for Deferred Tax	-	6.78	-	6.78
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	12.05	11.60	14.62	29.55
12	Extraordinary Items (net of tax expenses)	-	-	-	-
13	Net profit(+)/Loss (-) for the period (11-12)	12.05	11.60	14.62	29.55
14	Share of Profit/Loss of Associates			-	
15	Minority Interest			-	
16	Net profit(+)/Loss (-) after taxes,minority interest and profit/loss (13-14-15)	12.05	11.60	14.62	29.55
17	Paid up Equity Share Capital (Face value of Rs. 10/- each)	1,431.89	1,431.89	1,431.89	1,431.89
18	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	4,221.87	4,221.87	4,218.79	4,221.87
19	a) EPS before Extraordinary Items (not annualized)				
	i) Basic	0.08	0.08	0.10	0.21
	ii) Diluted	0.08	0.08	0.10	0.21
19	b) EPS after Extraordinary Items (not annualized)				
	i) Basic	-	-	-	-
	ii) Diluted	-	-	-	-
PART - II					
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	Number of shares	7,953,771	7,953,771	7,998,470	7,953,771
	Percentage of shareholding	55.55%	55.55%	55.86%	55.55%
2	Promoters and promoter group shareholdin				
a)	Pledged/Encumbered	-	-	-	-
	1. Number of Shares	-	-	-	-
	2. Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	3. Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
b)	Non- Encumbered				
	1. Number of Shares	6,365,204	6,365,204	6,320,505	6,365,204
	2. Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	3. Percentage of shares (as a % of the total share capital of the company)	44.45%	44.45%	44.14%	44.45%

CUBEX TUBINGS LIMITED 27817440 SEC-BAD

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CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016

(Rs In Lakhs)

Particulars	(UN AUDITED) QUARTER ENDED 30/06/2016	(AUDITED) YEAR ENDED 31/03/2016	(UN AUDITED) QUARTER ENDED 30/06/2015
Total income from operations (net)	842.01	5,024.60	1,519.14
Net Profit / (Loss) from Ordinary Activities after tax	12.05	29.55	14.62
Net profit / (Loss) for the period after tax (after Extraordinary items)	12.05	29.55	14.62
Equity Share Capital	1,431.89	1,431.89	1,431.89
Reserves (excluding revaluation reserves as per Balance Sheet of previous year)	4,221.87	4,221.87	4,218.79
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)			
Basic	0.08	0.21	0.10
Diluted	0.08	0.21	0.10
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)			
Basic	0.08	0.21	0.10
Diluted	0.08	0.21	0.10

Note: The above is an extract of detailed format of Quarterly /Annual financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations 2015. The full format of the of quarterly /annual financial results are avaliable on Stock Exchange Website: www.bseindia.com & www.nseindia.com respectively.

For and on behalf of Board of Directors of
Cubex Tubings Limited

CUBEX TUBINGS LIMITED 27817440 SEC-BAD

P R BHANDARI
DIN:00062271
Managing Director

Place : Hyderabad
Date : 12-08-2016

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P. MURALI & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

Tel. : (91-40) 2332 6666, 2331 2554
2339 3967, 2332 1470
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E-mail : pmurali.co@gmail.com
info@pmurali.com
Website : www.pmurali.com

To
The Board of Directors
M/s Cubex Tubings Limited
Hyderabad

Limited Review Report for the quarter ended 30TH June, 2016

1. We have reviewed the accompanying statement of unaudited financial results of M/s. **Cubex Tubings Limited** for the quarter ended 30th June, 2016, being submitted by the Company pursuant to the requirements of Regulation 33 of the **SEBI** (Listing Obligations and Disclosure requirements) Regulations, 2015.

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors in their meeting held on 12th August, 2016. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *"Review of interim financial information performed by the independent auditor of the entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 and SEBI circular dated 05th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **P. Murali & Co.**
Chartered Accountants
FRN - 007257S

P. MURALI & CO., Hyderabad, Chartered Accountants

A Krishna Rao
Partner
M No. 020085

Place: Hyderabad
Date: 12th August, 2016