CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504

Dated: 29th September, 2016

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 37th Annual General Meeting of M/s. CUBEX TUBINGS LIMITED held on 29th September 2015 - Reg.

Ref: Regulation - 30 of SEBO (LODR) Regulations 2015

Pursuant to Regulation - 30 of SEBO (LODR) Regulations 2015, we would like to inform you that the members of the Company in their 37th Annual General Meeting held on Thursday, 29th September, 2016 approved the following resolutions:

1. Approval of Audited Balance sheet as on 31st March 2016 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 Mrs. Veena Bhandari, Director-Admin, who retires by_rotation and, offers herself 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 2017

4. Re-appointment of Sri. P R Bhandari, Managing Director of the Company for period of five years w.e.f 1st April 2016

This is for your information and records

Thanking you.

Yours truly,
For CUBEX TUBINGS LIMITED

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