



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 10<sup>th</sup> May 2017

To  
The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
MUMBAI - 400 051.

Dear Sir,

**Sub: - Board Meeting Intimation.**

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 **Tuesday, 30<sup>th</sup> May 2017 at 4.00 p.m. at the Registered Office** of the Company, inter-alia to discuss, consider, approve and authenticate the quarterly & year to date financial results of the Company for the fourth quarter and Year ended on 31<sup>st</sup> March 2017.

This is for your information and records.

Thanking You.

Yours truly,  
For CUBEX TUBINGS LIMITED

DIRECTOR



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