CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

Date: 30th August 2014

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: - Out Come of Board Meeting

Company Name: CUBEX TUBINGS LIMITED

Board of Directors in its meeting held on 30th August 2014 considered and approved the following Resolutions:

1. Recommended the Financial Statements along with cash flow statement for the period ended on 31st March 2014 for the approval at the forthcoming AGM

2. Considered and approved the Directors' Report for the financial year ended on 31st March 2014

3. Noted the Auditors' Report for the financial year ended on 31st March 2014

4. Considered and noted the Cost Audit Compliance Report for the financial year ended on 31st March 2014

5. Noted the Directors liable to retire by rotation and recommended the same for approval in the forthcoming Annual General Meeting

6. Recommended appointment of Independent Directors in the forthcoming Annual General Meeting

7. Considered and recommended the re-appointment and remuneration of Statutory Auditors of the company

8. Amendment of Articles of Association of the Company to comply with the provisions of Companies Act 2013

REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, SD ROAD, SECUNDERABAD - 500 003.
TEL : 040-27817440, 27817436, FAX : 040-27812569
ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 320, MEDAK DIST. A.P
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com

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9. Resolved to hold the forthcoming Annual General Meeting of the Company on 29th September 2014

10. Approved the notice of the forthcoming Annual General Meeting

11. Considered and approved (27th September 2014 to 29th September 2014) Book Closure dates for the forthcoming Annual General Meeting.

12. Appointment of Scrutinizer for the e-voting and poll at forthcoming Annual General Meeting.

This is for your information and records.
Thanking You.

Yours truly,
For CUBEX TUBINGS LIMITED

P R Bhandari
Managing Director

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